

West Point Loma Owners Association, Inc
4532-4578 West Point Loma Blvd
San Diego, California 92107

Minutes of Meeting January 16, 2024

The HOA meeting was brought to order by the president at 6:00pm via ZOOM. In attendance at the meeting were:

Andi Hargis (4536, Secretary)

Steve Haynes (4542, Treasurer)

Mark Evinger (4546, President)

Agenda

- **Board of Directors Election for FY 2024
Review of ballots, counting of votes, election of officers for FY 2024**
- **Comments from residents regarding matters not on the agenda**
- **Maintenance/repair issues (previous and new)**
- **Landscaping issues (previous and new)**
- **Financial issues/status report**

Board of Directors Election for FY 2024

- 1. Ballots received, 10 counted, photographed and verified. The ballot count to reach a quorum is 12 to conclude the election results.**
- 2. A new election timeline created:**
 - 1. February 27, 2024 – Next scheduled Board of Directors Meeting**
 - 2. February 28, 2024 – Last day to mail out new ballots**
 - 3. March 26, 2024 – Deadline for receipt of ballots from owners**
 - 4. April 2, 2024 – Board of Directors Meeting & Ballot count**
 - 5. Between February 28 and March 26, 2024 send out postcard reminders to owners with reminder return ballots.**

Comments from residents regarding matters not on the agenda

None

Maintenance issues

None

Landscaping issues

None

Financial issues
None

**Meeting was adjourned at 6:29pm Next meeting scheduled for February 27, 2024,
at 6:00pm via ZOOM.**

Minutes submitted on behalf of the board.
Andi Hargis
Secretary