

**WOODSIDE ASSOCIATION, INC
BOARD OF DIRECTORS, OPEN SESSION
May 24, 2022**

MINUTES

I. Call to Order

President Lyn Efken called the meeting to order at 7:30 pm. Board members present included Efken, Craig Shields, Cyrus Youssefi, Bill Sessa, Kim Edwards and Fernando Garibay-Mena and Pamela Williams

II. Executive Session Report

Board member Pamela Williams reported that the Board of Directors met in Executive Session for approximately 90 minutes prior to the Open Session. The Board accepted the Hearing Rules Committee recommendations for two instances of owner discipline and decided the penalty in a third instance; reviewed the Collections Report; and spent the last hour discussing personnel issues.

III. Approval of Minutes

- A. Minutes of April 26, 2022 Board of Directors meeting

MOTION by Williams, seconded by Efken, to approve the minutes of the April 26, 2022 Board of Directors Meeting. Adopted unanimously.

IV. Open Session

The Community Manager tracks comments and follows up on those as needed.

V. New Business

A. Amend Election Rules re: Voting by Acclimation

MOTION by Williams, seconded by Sessa, to incorporate the policy of vote by acclimation provisions into the Association's Rules and Regulations. Adopted unanimously.

B. Appointment of Architectural Committee Member

No action was taken, deferred to next meeting

C. Themes (Informational)

No action was required.

VI. Old Business

- A. Gas Logs: Low Use Buildings
- B. Gas Logs: Medium Use Buildings
- C. Gas Logs; High Use Buildings

No action was taken on this item

VII. Acknowledgement of Outgoing Board members and Acknowledgement of Exceptional Service to the Association.

Outgoing Board member Pamela Williams was recognized for her service. Resident Carolyn Williams was recognized for her service regarding the Association's appeal of an operating permit granted to the Mosaic Law Synagogue which was opposed by many homeowners; Rebecca Kuzins was recognized for her service as the editor of the Woodside Association newsletter.

VIII. Seating of New Board Members

Newly elected or re-elected Board Members Kim Edwards, Hassan Perjuhesh, Bill Sessa, and Cyrus Youssefi were seated to begin new two-year terms.

IX. Election of Officers

MOTION by Youssefi, seconded by Shields to retain the current slate of officers. Adopted by 6-0 vote, with Hassan Perjuhesh absent.

X. Adjournment

MOTION by Youssefi, seconded by Shields, to adjourn. Adopted by 6-0 vote. The meeting was adjourned at 8:45 pm.

Respectfully Submitted

Bill Sessa, Secretary

APPROVED ___ 6/28/22 _____