

**Ventana Lakes Property Owners Association  
Board of Directors Reorganization Meeting  
Tuesday June 26, 2007  
Minutes**

**Pledge**

**Call to Order**

Chuck Hellquist, President

Meeting called to order at 9:00 A.M.

**Board Members present**

Chuck Hellquist, Tony Fiore, Vada Bowers, Rudy Simon, Norman Steinberg, Bob DellaPia

**Reorganization**

Chuck Hellquist asked if there were any nominations for President. Rudy Simon nominated Tony Fiore. Seconded by Norman Steinberg. Nomination Passed.

Chuck Hellquist and Vada Bowers voted no. Vada Bowers said she had a proxy vote from absent Board Member Sue Alandar but Bob DellaPia challenged the use of a proxy vote.

Chuck Hellquist read a brief statement and then resigned from the Board of Directors. Immediately, Vada Bowers also resigned from the Board of Directors.

Motion by Bob DellaPia to accept both resignations. Seconded by Norman Steinberg. Motion Passed.

**New President**

New President Tony Fiore asked if there were any nominations for Vice-President. Norman Steinberg nominated Rudy Simon. Seconded by Bob DellaPia. Nomination Passed.

Tony Fiore reminded the Board that based on Article V, Section 1, of the VLPOA Bylaws, the same person may serve as Secretary and Treasurer. Tony Fiore asked if there was a nomination for Secretary/Treasurer. Norman Steinberg nominated Bob DellaPia. Seconded by Rudy Simon. Nomination Passed.

**Adjournment**

There being no more business to discuss Norman Steinberg motioned to adjourn. Seconded by Rudy Simon. Meeting adjourned at 9:20 A.M.

**Submitted by Bob DellaPia this 27<sup>th</sup> day of June, 2007.**