



Hiddenbrooke Property Owners Association, Inc

2016 Annual Membership Meeting

Wednesday June 15, 2016 at 7:30pm

Hiddenbrooke Golf Club

MINUTES

1. Meeting called to order 7:38
2. Motion to Adopt the Agenda for the 2016 Annual Meeting Approved
3. Introduction of Board Members & Committee Chair Persons
 - A. Jennifer Pollard- President
 - B. Maria Andrews – Vice President & Director of CC&R (absent)
 - C. Nancy Berke- Secretary
 - D. Ian Forsyth – Treasurer
 - E. Allen Wildermuth – Director of Contracts & Liaison to RAC Program
 - F. Aya Aly – Director of HARC
 - G. Birgit Rickert – Chairperson of Hiddenbrooke Maintenance Advisory Committee
 - H. Ed Medina –Contract Manager of Hiddenbrooke Welcome Center
 - I. Stephen Lane – Chairperson of Hiddenbrooke Architectural Advisory Committee Absent, but Marcelline Mahern, HARC administrator was present.
 - J. Byrne Conley – Chairperson of Hiddenbrooke Improvement Advisory Committee
 - K. Chris Brittle- Government Liaison
 - L. Debbie Kalfas & MaryAnn Tirrel- Co-Chairpersons of Social Committee absent, Nancy Berke, board liaison was present.
4. Power Point Presentation of Reports from boards & committee chairs
5. Marcus Patterson- Billy Casper Golf (BCG) Resident Access Program Absent – no report
6. Introduction of New Board: Allen Wildermuth, Kara Crochet, Richard Sutton
7. Member comment segments: Note to Marcus - is it possible to buy new gym equipment now, will also be used in expanded gym?
Resident asked if HPOA will include discussion of the Vallejo Unified School Bond at the upcoming candidates night.
The Garage Sale is scheduled for September 24th. Volunteers are needed.
8. Adjournment 8:48