



MINUTES

21 March 2023, Tierra Santa Golf Clubhouse, 7:00 pm

Board Members Present: Raymond Givilancz, Mike Hernandez, Eric Cavazos, Adrian Livas, Josh Loch, Margiee Fender, Erasmo Lopez

Board Members Absent: None

Property Liaison: Sean Richey.

Property Manager: David Rodriguez

Guest: none

Board President Raymond Givilancz called the Tierra Santa Board of Directors Meeting to order at 08:30 p.m.

Board Member Realignment:

A motion was made and seconded to approve realignment of the POA board members. The motion carried. Raymond Givilancz requests to transfer Presidential authority to Joshua Loch. The vice president position would remain the same with Mike Hernandez fulfilling that role. The Secretary position was realigned as well, Margiee Fender to replaced Eric Cavazos. A motion was made and seconded to approve the president, vice-president, and secretary positions. The motion carried.

Adjournment

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 9:00PM.

The next meeting will be held on Tuesday, 11 April 2023 at the Tierra Santa at 7 pm.

Respectfully submitted,

Eric Cavazos

In accordance with the normal practice, these Minutes are given in good faith and in confidence, without legal liability on behalf of the author or of the Property Owners Association of Tierra Santa, Inc. Board of Directors