

**LAKESIDE COMMUNITY
ORGANIZATIONAL OPEN SESSION BOARD OF DIRECTORS MEETING**

Tuesday, May 7, 2019 at 7:30 PM

3035 Maritime Drive

Elk Grove, CA 95758

ORGANIZATIONAL SESSION MINUTES

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:20 PM.

DIRECTORS PRESENT

Cliff Loveland

Rick Ewing

Andrea Klinenberg

Susan Kasimatis

DIRECTORS ABSENT

Phillip Lantsberger

MANAGEMENT PRESENT:

Jennifer Tisa, General Manager, from FirstService Residential

Kyle Bacchi, Assistant Community Manager, from FirstService Residential

II. NEW BUSINESS

A. Election Results

The following are the candidates and the number of votes tallied for each candidate:

<u>Names of Candidates</u>	<u>Number of Votes Cast</u>
Rick Ewing	188
Andrea Klinenberg	254
Reggie Toran	111
Lenley Duncan	98
Philip Lantsberger	307
Peter Sakaris	118
Andrew Schach	70
Archie Tyler	35
Michelle Summers (write in)	3

The candidates that are elected to the Board are as follows:

Philip Lantsberger

Andrea Klinenberg

Rick Ewing

B. Officer Appointment

Motion: Rick Ewing

Second: Andrea Klinenberg

Resolved: The following Directors are appointed to the following Offices:

President: Andrea Klinenberg

Vice President: Cliff Loveland

Secretary: Susan Kasimatis

Chief Financial Officer: Philip Lantsberger

Director at Large: Rick Ewing

Vote: All in favor

III. **ADJOURN**

The meeting was adjourned at 8:41pm

Motion: Andrea Klinenberg

Second: Rick Ewing

Vote: All in Favor

Approved: Andrea Klinenberg Date: 5/28/19