

Point Loma Tennis Club  
Annual Meeting Minutes  
December 11, 2019

The Meeting was called to order at 6:30 pm in the Association Club House and a quorum established with 108 owners represented in person or by ballot.

Introduction of Board & Candidates – Bill Scarfia introduced the current Board of Directors and himself as President. Tamara Wiley and Howard Reed were unable to attend due previous engagements.

Tracy Jones – Lives in unit 330 and would like to donate her time to the community and serve on the Board of Directors.

Laurie Rennie – Has lived in the community for twenty-one years, has served on the Board for ten years and would like to continue to work with Board Members to improve the community.

Mary Ghahremani – Has served on the Board for one year and would like to continue.

Shelly Schwartlander – Lives unit 293 and has been an owner in the community since 1991. Currently finishing her second year on the Board and would like to continue to ensure the amenities are maintained and to help make the Tennis Club a better community.

Alessandra Rocha – Has previously served on the Board and currently chairs the Social Committee. Ms. Rocha in interested in saving money for the Association and continuing the community social events.

Tina Padilla – Has lived in the community 30 years and has served on the Board for twenty of them. Ms. Padilla would like to reduce expenses while ensuring that deferred maintenance is taken care of.

Bill Scarfia – The Board has been able to complete approximately \$300,000.00 in capital improvements during the current term while continuing to build the reserve balance to \$460,000.00. Mr. Scarfia would like to see these efforts continue in addition to looking into cost saving options for the Association.

Projects Completed in 2019 and Projects Anticipated for 2020 – See attached.

Results of Election – Shelly Schwartlander 131, Tracy Jones 123, Bill Scarfia 100, Laurie Rennie 85, Alessandra Rocha 85, Howard Reed 68, Tina Padilla 61, Mary Ghahremani 54, Tamara Wiley 37, Valerie Hume (write in) 7.

Congratulations were extended to Shelly Schwartlander, Tracy Jones, Bill Scarfia, Laurie Rennie, Alessandra Rocha, Howard Reed and Tina Padilla who were elected to the Board.

There being no further business the meeting was adjourned at 7:50 pm.