

**COMSTOCK HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
MARCH 20, 2019**

President Lito Calimlim called the meeting to order at 7:02 PM. There was a homeowner present.

Management confirmed a quorum was represented with 44 ballots received.

A motion was made and unanimously approved to accept the 2018 Annual Meeting minutes as written.

Manager Denise Castaneda reviewed the Annual Report to the Membership and the Treasurer's report. She noted the accountant's 2017 annual audited financial statement and the annual report to the membership will be sent to all owners of record with a copy of the minutes of the Annual Meeting.

A motion was passed to re-elect board members Drew Plaisted, Tamera Godfrey, and Rick Fiset by acclamation for two year terms.

Manager announced that the motion to pass the IRS tax resolution was passed by the membership.

With no further business, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,

Drew Plaisted, Secretary

Recorded by Denise Castaneda