

**MINUTES  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
WOODFIELD COMMUNITY ASSOCIATION  
*A California Nonprofit Corporation***

**APRIL 20, 2020**

**Notice of Meeting**

Upon due notice given and received, the Organizational Meeting of the Board of Directors of Woodfield Community Association was held on the above date via Webex teleconference due to COVID-19.

**Roll Call**

Directors Present: Michael Beaver  
Ryan Griffin  
Javier Lopez  
Jasmine Muolo  
Shelli Sheppler

Directors Absent: None

Others Present: Jeff Weber, CMCA®, Optimum Professional Property Management

**Call to Order**

The Organizational Meeting of the Board of Directors was called to order following the Adjourned Annual Membership Meeting and Election at 6:25 p.m.

**Election of Officers**

A motion was made, seconded and unanimously carried to APPROVE election of the Directors to the following offices:

President	Michael Beaver
Vice President	Javier Lopez
Secretary	Shelli Sheppler
Treasurer	Ryan Griffin
Member at Large	Jasmine Muolo

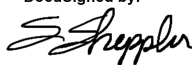
**Adjourn**

There being no further business to come before the Board of Directors at this time in the Organizational Meeting, a motion was made, seconded and unanimously carried to ADJOURN at 6:30 p.m.

**SECRETARY'S CERTIFICATE**

I, Shelli Sheppler, duly appointed and certified Secretary of Woodfield Community Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Organizational Meeting of the Board of Directors held on the above date as approved by the Board of Directors of Woodfield Community Association.

ATTEST:

DocuSigned by:  
  
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6/1/2020

Secretary

Date