

HIDDEN TRAILS COMMUNITY ASSOCIATION  
Board of Directors  
Minutes of Limited Board Meeting

June 25, 2018

President Mary Markov-Lytch called the meeting to order at 6:34 pm. Directors in attendance were President Mary Markov-Lytch , VP/Secretary Charlotte Kutilek and Treasurer Lindsay Berthiaume. Also in attendance was Jennifer Figgers California Community Management. *Let the record reflect the meeting was held at 2245 East Valley Parkway, Escondido CA 92027.*

**BYLAW AMENDMENTS:** It was reported that a quorum was not established as (128) ballots have been received, in order to obtain a quorum (146) ballots are needed.

**NEW BUSINESS:**

1. HT136 – The Board reviewed the owners request to amend the current meeting protocol regarding members speaking during the open meeting. The owner was present and stated that he feels owners should be heard during the board meeting not prior to making decisions or after making decisions, he feels the Board could benefit from listening to owners input when it comes to big ticket items such as the DG trail, budget, etc.

The Board took the owners comments into consideration VP Kutilek moved that during the new fiscal year, the Board substitute two (2) homeowner forums for two (2) open meetings. The motion was unanimously approved. The purpose of the forums is to allow homeowners to address the Board at length while preserving the Board's ability to conduct business at open meetings in an orderly fashion.

**NEXT MEETING:** The Board of Directors meeting will be held: **July 30, 2018 at 5:30 pm**

There being no further business to come to the Board, the meeting was adjourned at 7:05 pm