



Annual Membership Meeting – Minutes

The Annual meeting of the Association was slated to take place following notice duly provided.

Date & Time	June 8, 2025 1:00 pm
Location	Old Spaghetti Factory, San Marcos, CA

The President, Tim Smith, called the meeting to order at 1:00pm. Results of the subsequent Roll Call indicated that there were 21 voting members (Board and members) at the meeting. This number failed to meet quorum requirements and the meeting was adjourned.

Board Roll Call:

President, Tim Smith – **Present**

1st VP Michael Gomez – **Present**

2nd VP Steve Johnson – **Present**

3rd VP - **VACANT**

Sergeant-at-Arms Scott Schamp – **Excused**

Director 1 - **VACANT**

Director 2 – Diana Shaw – **Present**

Director 3 Stan Dyer – **Present**

Director 4/Assoc. Mgr. Ross LaBar – **Present**

Director 5 – **VACANT**

Director 6 Lamaki Welch - Absent

Director 7 Mike Chambers – **Present**

Director 8 Priscilla Smith – **Present**

Director 9 Karen Ossenfort – **Present**

Director 10 - **VACANT**

Director 11 Bruce Pederson - **Present**

Director 12 Michael Hahn - **Present**

The meeting was adjourned at 1:05 PM