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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

MONDAY, JUNE 13, 2016

I. Roll Call and Establish a Quorum

Commissioner Downey called the meeting to order at 8:34 a.m.

Commissioners Present: Paul Downey, Lucy Fisher, Jane Rozanski, Ed Walsh

Commissioners Excused: Donna Benton, Betsy Butler, Jean Schuldberg

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was present.

II. Public Comment

None

III. Legislation for review: AB 1799 (Mayes) -- Common interest developments: association governance: elections.

Sewell presented a request from the California Alliance of Retired Americans and background information on AB 1799.

M/S/C (Rozanski/Fisher)

TO OPPOSE AB 1799 (Mayes).

IV. Proposed 2017 meeting locations

Fitzpatrick reviewed proposed meeting locations for 2017, including Marin County, Stanislaus County, San Diego and two meetings in Sacramento.

VI. Adjournment

The meeting adjourned at 8:54 a.m.