Tuscany RESIDENTS ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE TUSCANY RESIDENTS ASSOCIATION

DATE: September 25, 2025

TIME: 7:32 P.M.

PLACE: Tuscany Club

With the unanimous consent of the meeting, **Glen Furtado** acted as Chairman of the meeting and **Enrique Hoefele** acted as Secretary of the meeting.

With the unanimous consent of the meeting, **Chris Tomiyama** acted as the Scrutineer.

NOTICE OF ANNUAL MEETING:

UPON MOTION DULY MADE BY **Kelli Taylor** AND SECONDED BY **John Healey**, IT WAS UNANIMOUSLY RESOLVED that:

The Notice calling this Annual Meeting of Members be dispensed with.

CONSTITUTION AND QUORUM

The Scrutineer reported that there were **19** persons present in person, each being a voting Member at the meeting of duly appointed proxy holder or representative for a voting Member so entitled. Specifically, the Scrutineer reported that there were **63** Voting Members represented in person, or by duly appointed proxy holder or representative thereof.

As a quorum was present, and the Meeting was duly called, the Chairman declared the meeting to be properly constituted for the transaction of business.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

UPON MOTION DULY MADE BY **Vinny Lad** AND SECONDED BY **Van Fielhabor**, IT WAS UNANIMOUSLY RESOLVED that:

To receive as information, the amended Minutes of the Annual General Meeting of the Association held on September 19TH, 2024.

TREASURER'S REPORT AND FINANCIAL STATEMENTS

The Acting Treasurer of the Meeting read the Auditor's Report and the meeting was opened to questions concerning the financial statements and the Auditor's Report for the year ended March 31, 2024.

UPON MOTION DULY MADE BY **Kelli Taylor** AND SECONDED BY **Van Fielhabor** IT WAS UNANIMOUSLY RESOLVED:

To receive as information, the Financial Statements for the fiscal year: April 1, 2024 – March 31, 2025.

ELECTION OF DIRECTORS

UPON MOTION DULY MADE BY **Kelli Taylor** AND SECONDED BY **John Healey** IT WAS UNANIMOUSLY RESOLVED that:

The following persons be nominated to serve as Directors of the Association, to hold office until the next Annual General Meeting or until their successors are elected or appointed:

Jim Farquharson	Van Fielhaber	Stephanie Schneider
Vinesh Lad	Hong Wang	Enrique Hoefele
Glen Furtado	Robin Mercier	

APPOINTMENT OF AUDITORS FOR 2025-2026

UPON MOTION DULY MADE BY **Van Fielhabor** AND SECONDED BY **Jame Farquharson**, IT WAS UNANIMOUSLY RESOLVED that:

To permit the 2025 – 2026 TRA Board of Directors to appoint the Auditor for the 2025 – 2026 fiscal year.

TERMINATION OF MEETING

There being no further business, UPON MOTION DULY MADE BY **Hong Pham** AND SECONDED BY **Stephanie Schneider**, IT WAS UNANIMOUSLY RESOLVED that the meeting be terminated at **7:50 p.m**.

ENRIQUE HOEFELE,
Secretary