



The voice of our community

**75th Annual Meeting  
The Montecito Association  
January 11, 2023 – 4:00PM  
MINUTES**

- I. Call to Order-75<sup>th</sup> Annual Meeting-** Megan Orloff 4:05 pm  
  
**Present:** Babbitt, Bianchi, Black, Gray, Gerlach, Hyatt, Kemp, Lundgren, Macfadyen, A. Miller, Murphy, Newquist, Orloff, Stahl, Trosky  
  
**Absent:** Chase, Roden
- II. Confirmation of Noticing of Meeting-**Penelope Bianchi, Secretary, properly noticed Article 4 of the bylaws on January 4, 2023, and a reminder was sent on January 9, 2023.
- III. Approval of Annual Meeting February 2022 Minutes.**
- IV. Ratification of Board and Officers' Actions 2022 –** Motion to approve: George Isaac  
Motion Approved
- V. Report on the November Board Election-**Sharon Byrne – Exceeded quorum of votes There were six seats for a full three-year term and seven candidates.
- VI. Commendations of Retiring Directors:** Houghton Hyatt and Chad Chase ended their terms and were acknowledged and thanked for their service.
- VII. Introduction to Newly Elected Directors –** Robert Kemp introduced the newly elected members, Mindy Denson, Patrice Serrani
- VIII. Officers Nominating Committee Report :**  
Doug Black put forward the Board Officer slate of the Nominating Committee:  
President-Orloff, 1st VP-Black, 2nd VP-Kemp, Secretary-Newquist, Treasurer-Murphy
- IX. Adjournment** 4:50p.m.