

# Aviara Homeowners Association

## Annual Meeting

Horizon Community Center

August 04, 2025

5:30pm

## MINUTES

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### Board Members Present

Donna Califano, Terri Cooper, Crystal Jarvis, Al Califano; Tom Tethal was absent; and Kevin Leastman from Kinney Management.

#### 1. Call to Order

The meeting was called to order at 5:34pm by Terri

#### 2. Certification of Quorum:

A quorum was met by secret ballots mailed to CHDB Law.

#### 3. Review and Approval of Previous Meeting Minutes

*A motion to approve the 2024 Annual Meeting minutes was made; approved unanimously.*

#### 4. Review of Financials

Kevin reviewed the financial report and gave a summary of the expenses.

#### 5. Accomplishment

Terri and Donna went over the accomplishments from the past year and year.

#### 6. The Election:

There were two seats open on the Board; Terri Cooper, Fred Alloway and Mike Jarvis were on the ballot.

Terri Cooper and Fred Alloway were elected to the Board of Directors.

#### 7. Seating of Directors

**President – Terri**

**VP - Al**

**Secretary - Donna**

**Treasurer - Fred**

**At Large - Crystal**

#### 8. Adjournment

The meeting adjourned at 6:32pm

Respectfully Submitted,  
Kevin Leastman  
Property Manager