

Montecito Terrace HOA Board Resolution

Subject: Appointment of Michael Quach as Vice President

WHEREAS, the Montecito Terrace Condominium Homeowner Association (the "Association") (hereinafter, the "HOA") is governed by a Board of Directors (the "Board"); and

WHEREAS, the current Assistant Secretary, Por Dar Hsyu, has resigned his duties, sold his home, and moved to another community; and

WHEREAS, the Board deems it necessary to appoint a new Vice President to fulfill the duties of the office; and

WHEREAS, Michael Quach is a homeowner in good standing within the Montecito Terrace Condominium Homeowner (Montecito Terrace HOA) community and has expressed interest in serving on the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints Michael Quach as Vice President of the Montecito Terrace HOA, effective immediately; and

BE IT FURTHER RESOLVED, that Michael Quach shall assume all the duties and responsibilities of the Vice President as outlined in the HOA's governing documents and as delegated by the President; and

BE IT FURTHER RESOLVED, that the President of the Board is hereby authorized to record this Resolution in the official minutes of the Board and to notify Michael Quach of their appointment.

PASSED AND ADOPTED this 26th day of December, 2024, by a vote of 2 ayes, 0 nays, and 0 abstentions.

Andy Chiu

President