

**SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION  
FOUNDED JANUARY 1939**

**3032 Roxbury Ave., Oakland CA 94605**

Start; 10:10am                      Annual Board Meeting                      January 10, 2010

Attending; President, Currat    V/President, Jones  
                  Sec/Treasurer, Miller    Plans, Thomson  
                  Book keeper, Murphy

Approval of Agenda; motion, Jones    2<sup>nd</sup>, Miller    All Ok

Approval of December Minutes; motion, Currat    2<sup>nd</sup>, Jones    All Ok

Presidents Report; President gave report on the last years actions & activities in the Village & by the Board, see attached copy. Was well received by all.

Financial Report; end of year report given by the Book keeper Steve Murphy, motion to accept, Currat    2<sup>nd</sup> Miller    All Ok

Election for new Board members,    President Currat's term has ended, Shawn Chapler has volunteered to come on the Board.

Open Forum; discussion of work done to homes in village, as to plans & permits being submitted to board for review.

Adjournment; 11:20am

Start; 11:20am                      SVHOA Board Meeting

Meeting called to decide who will have what position on new board.

President; Rick Jones    V/President; Shawn Chapler  
Sec/Treasurer; Fred Miller    Plans; John Thomson  
Parks position has not been filled as of this date.

Was decided there would be not be another meeting in January, the next regular scheduled meeting will be February 24<sup>th</sup>.

Adjournment; 11:30am

