

**From:** paddgolf44@gmail.com  
**Sent:** Friday, November 27, 2020 11:39 AM  
**To:** 'Tammie Rohal'; gpca2@att.net; gpca4@att.net  
**Subject:** RE: Wilshire Revised

**From:** paddgolf44@gmail.com  
**Sent:** Friday, November 27, 2020 8:11 AM  
**To:** 'Tammie Rohal' <tlrparthis@icloud.com>; gpca2@att.net; gpca4@att.net  
**Subject:** Wilshire

Wilshire Special Board of Directors Meeting November 25, 2020

VIA ZOOM

AGENDA: Fill vacant seats on the Board

A quorum was established.

Board Members present.

Please feel free to make changes . Sign before going to Wells Fargo

Bill Fleming President.

Rosemary Harris Director.

Also, present, Andrea Giannetto LCAM

Members absent Karl Cohen Director.

The meeting was called to order by Bill Fleming at 5:35 PM

Following a brief discussion, the following Owners were nominated and approved unanimously By Bill Fleming and Rosemary Harris, to fill seats on the Board

Tammie Rohal, Sergio Brandao, Reinaldo Landrian and Mario Navarro.

Bill Fleming resigned as President and nominated Tammie Rohal for President. Tammie accepted. No other nominations.

Tammie nominated Rosemary Harris for Treasurer. Rosemary accepted. No other nominations.

Bill Fleming nominated Mario Navarro for Secretary. Mario accepted. No other nominations.

Tammie nominated Sergio as Vice President. Nomination accepted. No other nominations.

Wilshire Board of Directors effective November 25, 2020

Tammie Rohal, President

Sergio Brandao, Vice President

Mario Navarro, Secretary

Rosemary Harris, Treasurer

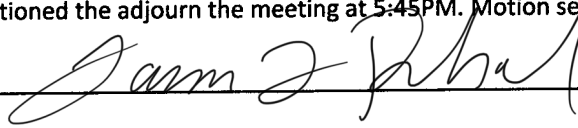
Reinaldo Landrian, Director

Karl Cohen, Director.

Bill Fleming will remain on the Board until December 3, 2020

Bill Fleming motioned the adjourn the meeting at 5:45PM. Motion seconded by Tammie. All approved

Approved

A handwritten signature in cursive script, appearing to read "Tammie Rohal", is written over a solid horizontal line.