

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
3032 Roxbury Ave., Oakland CA 94605
Annual Meeting

Start: 10:05 AM

January 7, 2017

Board Attendees: Vice President Antoine Sec/Treasurer Murphey
Plans Granger Parks Eberle

Member attendees: Murphy, McManus, Nelson, Yu, Lowe, Oto, Wurnitsch, Rute.

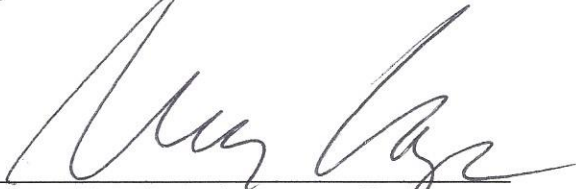
Members present via proxy: Stokely, Feikert, Gonzalez, Miller, Jones, Chesney,
Garcia, Brick, Martin, Russell, Warner, Haier.

Plans Review: Plans Chair Granger presented plans for a solar panels at 3038
Middleton St.

Move to approve plans for solar panels at 3038 Middleton St. Motion Granger 2nd
Eberle All in favor

Election of new Board: Vice-President Antoine and Parks Chair Eberle will not remain
on the Board. Greg Novak, Adrienne Granger and Gin Murphey have volunteered to
remain on the Board. Keely Nelson and Virginia McManus volunteered to join the
Board.

Adjournment: 10:13 AM



Virginia Murphey, Secretary Treasurer