

HACIENDA CARMEL COMMUNITY ASSOCIATION

Current Members of the Board & Committees as of July 2022

BOARD OF DIRECTORS

(Fourth Thursday of each month at 10:00 am in Casa Fiesta)

Art Sutton (*President*)
Fran Baca (*Vice-President*)
Jackie Graham (*Association Treasurer*)
David Delwiche (*Corporate Secretary*)
Mary Pat Adams
Bill Quinn
Rex Young
Mark Sconyers
Joan Murray

ARCHITECTURAL REVIEW COMMITTEE

(Second Wednesday of each month at 10:00 am in the Durr Room – open to all residents)

Paul Carriere (*Chair*)
Judith Woodruff
Jeannie Wooldridge
Brenden Kelly
Connie Winners
Nikki Tugwell (*Committee Alternate*)
Board Liaison: Mary Pat Adams*
Advisor: General Manager

FINANCE COMMITTEE

(Third Thursday of each month – closed meeting)

Karen Kelly (*Chair*)
Jackie Graham (*Association Treasurer*)*
Gus Underdown
Suzi Crary
Holly Carlin
Board Liaison: Fran Baca*
Advisors: General Manager & Association Accountant

INVESTMENT COMMITTEE

(Meets periodically as needed to recommend investment of cash reserves – closed meeting)

Karen Kelly (*Finance Committee Chair*)
Jackie Graham (*Association Treasurer*)*
Art Sutton (*Board President*)*
Advisors: General Manager & Association Accountant

EVENTS & ENTERTAINMENT COMMITTEE

(First Tuesday of each month at 10:00 am in the Durr Room – open to all residents)

Joanne Sarrica *(Co-Chair)*

Michael Zarefsky *(Co-Chair)*

Mary Young

Jeannie Wooldridge

Joellen Bruce

Margee & Bill Bennett

Ollie White

Laurie Meunder

Board Liaison: *

Advisor: General Manager

POLICIES & PROCEDURES COMMITTEE

(Meets on random basis as needed – closed meeting)

Mary Pat Adams *(Chair) **

Fran Baca*

Rex Young*

Sara Harnish

Advisor: General Manager

EMPLOYEE BENEFITS & HANDBOOK COMMITTEE

(Meets on random basis as needed – closed meeting)

Fran Baca *(Chair)**

Art Sutton *(Board President)**

David Delwiche*

Advisor: General Manager

WILDFIRE HAZARD ASSESSMENT & RISK MITIGATION COMMITTEE

(Meets on random basis as needed – closed meeting)

Bill Quinn *(Chair)**

Art Sutton *(Board President)**

Mary Pat Adams*

David Delwiche*

Jeanne Wooldridge *(Liaison from Architectural Review Committee)*

Advisor: General Manager

*Denotes Member of the Board of Directors

Please note:

All committees serve at the pleasure of the Board, and each committee is re-appointed at the beginning of each new Board term in June.

Residents of Hacienda Carmel having a desire to serve on one or more of these committees may notify the Board in writing by submitting a note to the Board of Directors via the Front Desk.