# HACIENDA CARMEL COMMUNITY ASSOCIATION Current Members of the Board & Committees as of October 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** 

Joan Murray

Sara Harnish

## **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

## **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

# 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.

<sup>\*</sup>Denotes Member of the Board of Directors