

Villagio I Homeowners Association
Reconvened Annual Meeting Minutes
August 20, 2014
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President

Dianne Lynch, Secretary

Absent:

Bob Speidel, Vice President

Seth Forester, Treasurer

Jerry Anderson, Director

Management

Karrie Daugherty, Community Association Manager

Jenna Campbell, Recording Secretary

Quorum

Management indicated that 43 ballots had been received to establish quorum.

Call to Order

The meeting was called to order at 6:47 p.m.

Election of Directors

Management explained the election process to the members that were present. After the explanation was complete, the floor was open for nominations. With no nominations being made, the Board unanimously *MSUA to close the floor for nominations.

Inspectors of Election

In absence of appointed Inspector of Elections Leno Tebacchi, recording secretary Jenna Campbell and community association manager Karrie Daugherty were appointed inspectors of election.

The inspector of elections moved to dispose of the envelopes from the election.

Announcement of Election Results

Jerry Andersen received 31 votes.

Seth Forester received 30 votes.

Dan Gutierrez received 82 votes.

Dianne Lynch received 33 votes.

Robert Speidel received 43 votes.

J. Anderson and D. Gutierrez were appointed delegates.

Adjournment

The meeting adjourned at 7:05 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio I Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes,

covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Jenna Campbell, RS

Board Signature