

MONTSERRAT AT NEWPORT RIDGE MAINTENANCE ASSOCIATION
ANNUAL ELECTION MEETING MINUTES
MARCH 10, 2016
NEWPORT COAST COMMUNITY CENTER
6401 SAN JOAQUIN HILLS ROAD, NEWPORT COAST, CA 92657

CALL TO ORDER

The meeting was called to order at 6:00 PM by the Community Manager, Adrian Robertson.

COUNT TO DETERMINE QUORUM

Quorum was achieved as there were forty – five (45) homeowners represented in person or by proxy or 56% of the membership, which met the 51% quorum requirement in the By-Laws.

CUMULATIVE VOTING & DIRECTOR CANDIDATE NOMINATIONS FROM THE FLOOR

Cumulative voting was explained. A motion was made, seconded and carried to allow members to cumulate votes. It was announced that Sharon Fisher, Stephanie Sandoz, Gerhard Widtmann, Greg Lynch each declared their candidacy prior to the election meeting. It was explained that there were three (3) positions available; each for a term of two (2) year. A motion was made, seconded and carried to close nominations.

APPOINTMENT OF INSPECTORS OF ELECTION

A motion was made, seconded and carried to appoint Kim Sefarian and Marcy Kessler as the Inspectors of Election.

ANNOUNCEMENT OF ELECTION AND IRS REVENUE RULING 70-604 RESULTS

It was announced that Sharon Fisher, Stephanie Sandoz and Gerhard Widtmann were elected and each will serve a two (2) year term.

Sharon Fisher (Incumbent)	Received 43 votes
Stephanie Sandoz	Received 34 votes
Gerhard Widtmann	Received 31 votes
Greg Lynch (Incumbent)	Received 27 votes

It was also announced that of the forty – five (45) members represented in person or by proxy, twenty – nine (29) members voted in favor of applying excess income to the following year's assessments, two (2) members voted against and fourteen (14) members abstained.

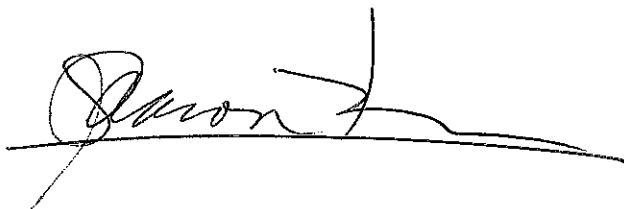
APPROVAL OF ANNUAL MEETING AND ELECTION MINUTES

A motion was made, seconded and carried to allow the Board of Directors to approve the content of the minutes from the Annual Meeting and Election at the Board of Directors meeting the following month.

DIRECTORS APPOINT OFFICERS

A motion was made, seconded and carried to seat the Directors at the next scheduled Board Meeting.

X



DATE: 5/12/16