

Villagio I Homeowners Association

Annual Meeting Minutes November 19, 2015 San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Dianne Lynch, Secretary
Jerry Anderson, Director

Absent:

Seth Forester, Treasurer

Management

Dorian Jackson, Community Association Manager
Anne McCann, Recording Secretary

Sign-in

Sign-in took place between 6:00 P.M - 6:30 P.M

Called to Order

The Annual Meeting was called to order at 6:40 P.M.

Certification of Quorum

The Property manager announced that they have received forty-eight (48) ballots from the members and have achieved the required amount of ballots needed in order to establish a reduced quorum for the Annual Meeting.

Minutes

Board reviewed the meeting minutes from the Annual Meeting held on August 20, 2014.
Motioned, Seconded: "To approve the August 20, 2014 Annual Meeting Minutes".

Approved: 4-0

Inspectors of Election

The Board announced that the Inspectors of Elections would be:
Daniel Enright, owner of 637 Via Umbroso.

Election Results for Master Delegate

The Property Manager announced that the Nominees were:
Jerry Anderson – 5 (Elected)
Dan Gutierrez – 5
Bob Speidel – 3
No Votes - 2

Election Results for Board of Directors of Villagio 1

The Property Manager announced that the Nominees were:

Dan Gutierrez – 50 (Elected)

Bob Speidel – 44 (Elected)

Justin Brown – 37 (Elected)

Ashly Fox – 31 (Elected)

Jerry Anderson – 27 (Elected)

Dianne Lynch - 22

No Votes - 2

Adjournment

The meeting adjourned at 7:54 PM.

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:

Anne McCann, RS



Board Signature