

Villagio I Homeowners Association
Rescheduled Annual Meeting Minutes
August 17, 2017
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Marc Ferris, Secretary
Ashly Fox, Treasurer
Jerry Anderson, Director

Management

Sandrine Oblak, Inspector of Election

Sign-in

Sign-in took place between 6:30 P.M - 6:35 P.M

Certification of Quorum

The Property manager announced that they have received thirty-two (32) ballots from the members and have achieved the required amount of ballots needed in order to establish a quorum (reduced 25%) for the rescheduled Annual Meeting.

Called to Order

Sandrine Oblak, Inspector of Election, called the Annual Meeting to order at 6:35 P.M.

Minutes

Board reviewed the meeting minutes from the Annual Meeting held on July 21, 2016.
Motioned, Seconded: "To approve the July 21, 2016 Annual Meeting Minutes".

Approved: 5-0

Reports

No reports were provided.

Nominations From the Floor:

Marc Ferris was nominated from the floor and accepted his nomination.

Open Forum:

No open forum took place and the Board continued with their General Session meeting.

Election Results for Master Delegate

The Inspector of Election announced that the Nominees were:
Jerry Anderson – 5 (Elected)
Dan Gutierrez– 3
Ashly Fox – 6 (Declined)

Bob Speidel – 1

Election Results for Board of Directors of Villagio 1

The Inspector of Elections announced that the Nominees were:

Gerald Anderson – 29 (Elected)

Dan Enright – 10 (Elected)

Marc Ferris – Not elected

Ashly Fox – 18 (Elected)

Dan Gutierrez – 45 (Elected)

Robert Spiedel – 44 (Elected)

Adjournment

The meeting adjourned at 7:45 PM.

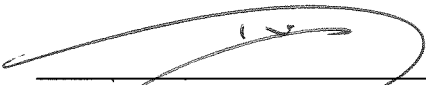
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Sandrine Oblak, RS



Board Signature