

Villagio I Homeowners Association
Rescheduled Annual Meeting Minutes
August 16, 2018
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Gerald Anderson, Secretary
Dan Enright, Treasurer
Steve Weckerle, 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 fifty (50) 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 August 17, 2017.
Motioned, Seconded: "To approve the August 17, 2017 Annual Meeting Minutes".

Approved: 5-0

Reports

No reports were provided.

Nominations From the Floor:

No nominations from the floor.

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)

Election Results for Board of Directors of Villagio 1

The Inspector of Elections announced that the Nominees were:

Gerald Anderson – 33 (Elected)

Dan Enright – 52 (Elected)

Dan Gutierrez – 64 (Elected)

Robert Spiedel – 35 (Elected)

Steve Weckerle – 33 (Elected)

Adjournment

The meeting adjourned at 7:40 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