

**CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION
JULY 22, 2014 at 6:00 PM at Property Advantage Offices
5142 Avenida Encinas, Carlsbad, CA 92008
RECONVENED ANNUAL ELECTION MEETING MINUTES**

ESTABLISHMENT OF QUORUM

The Inspector of Elections announced that there were 39 ballots received and two owners were present and therefore a quorum was met.

CALL TO ORDER

The meeting was called to order at 6:00 pm.

INTRODUCTIONS

Introductions were held for the current Board of Directors, Bill Parks, Ruth Sabula, Shirley Bellerio, and Mike Steinmann. Also present was the Association Management representative and Inspector of Elections, Susan Wiese.

APPROVAL OF MINUTES

The Reconvened Annual Meeting Minutes from July 9, 2013, were approved.
*MSC

NOMINATIONS

There were no nominations from the floor. The known candidates for the election were Bill Parks and Amy Hayashi.

OPEN FORUM

No members were present.

ANNOUNCEMENT OF ELECTION RESULTS

Bill Parks received 39 votes and Amy Hayashi received 30 votes each and they were elected to the Board.

ORGANIZATIONAL OF OFFICERS

The following positions will be held by the Board of Directors; Bill Parks – President, Amy Hayashi – Vice President, Shirley Bellerio – Treasurer, Mike Steinman – Secretary, Ruth Sabula – Director at Large. *MSC

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Respectfully submitted by Susan Wiese

Secretary, Date Approved
