

**Crest of Calavera Hills Homeowners Association
Reconvened Annual Election Meeting Minutes**

Tuesday, August 11, 2015

5142 Avenida Encinas, Carlsbad, CA 92008

**CALL TO
ORDER:**

The meeting was called to order at 3:50pm by Bill Parks, Board President.

INTRODUCTIONS:

Community Manager, Marina Chavez, CMCA introduced Management and the Board of Directors. Present at the meeting were Bill Parks, Amy Hayashi, Mike Steinmann and Shirley Bellerio.

**ESTABLISHMENT
OF QUORUM:**

The reconvened quorum requirement of 25% was represented at the meeting by 34 ballots.

**ELECTION
PROCEDURES:**

Marina Chavez, CMCA explained that there were two (2) seats open for election, each seat will serve a term of two years. Cumulative voting was allowed.

**SLATE OF
CANDIDATES:**

The slate of candidates was as follows:

Mike Steinmann Ruth Sabula Shirley Bellerio

**CANDIDATE
SPEECHES:**

Time was set aside for the candidates to address the members.

**CLOSE
BALLOTING:**

Upon a motion duly made, seconded and unanimously carried; the polls were closed and all ballots collected. Property Advantage was appointed as the Inspector of Election.

**GENERAL
DISCUSSION:**

Pacific Premier Bank was present at the meeting and gave a presentation to the Board and members present on their banking services for the Association's needs.

**ELECTION
RESULTS:**

The ballots were counted and the election results were as follows:

Mike Steinmann	27 votes
Ruth Sabula	32 votes
Shirley Bellerio	37 votes

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 5:09 p.m.

ATTEST: _____

DATE: _____