

CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

C/O PropertyADVANTAGE 5142 Avenida Encinas, Carlsbad CA 92008

Ph (760) 585-1700 Fax (760) 438-6886 www.propadvantage.com

OFFICIAL NOTICE OF ANNUAL MEETING

JUNE 20, 2017 5:00 PM, AT Property Advantage
5142 AVENIDA ENCINAS, CARLSBAD, CA 92008
Registration Begins at 4:45 pm

Dear Crest of Calavera Hills Homeowners:

Under the provisions of the corporate Bylaws of **Crest of Calavera Hills Homeowners Association**, notice is hereby given that the Annual Meeting of the Members of the Corporation will convene at 5:00 PM on June 20, 2017 at the offices of Property Advantage, located at 5142 Avenida Encinas, Carlsbad, CA, 92008. Registration of homeowners will begin at 4:45 PM.

Members will be voting on the following:

- 1) Election of **three (3) members to the Board of Directors** to serve a term of (2) years each.

Notices of Candidacy for these members wishing to serve on the Board of Directors are enclosed for your information. Any member(s) who wish to be added to the ballot may do so by being nominated from the floor during the Annual Meeting or as a write-in candidate on the ballot. Write-in candidates and candidates nominated from the floor must be present at the Annual Meeting or confirm with the Inspector of Elections, in writing to accept their candidacy.

The Association is no longer required to prepare or distribute proxies. If you wish to assign your vote to another member of the community to vote in person on your behalf, you are required to provide the proxy in the format as defined by CA civil code. The proxy will be kept on file with the Inspector of Elections. The assigned member must show a picture ID and attend the Annual Meeting in person to receive a ballot and cast your vote. Votes can be cumulative.

Please follow the instructions listed below carefully to complete the ballot and voting procedure correctly.

- 1) **There is (1) ballot enclosed: complete the ballot to record your votes for the Election of Board Members**
- 2) **Insert your completed ballot in the envelope marked ENVELOPE #1 and seal the envelope.**
- 3) **Fill out all the information on the envelope marked ENVELOPE #2 including the return address information, the Association's Name and sign where indicated.**
- 4) **Enclose the sealed Envelope #1 into Envelope #2.**
- 5) **Seal and mail the prepaid ENVELOPE #2 to Property Advantage so that it is received no later than close of business (4:45 PM) June 20, 2017, or you may bring your sealed ballot to the Annual Meeting. The envelopes will remain sealed until a quorum is attained at the Annual Meeting.**

Please note that a quorum of 51% (55 ballots) of the members of the Association is necessary to conduct the Annual Meeting. If a quorum is not attained, the Association will need to reconvene the meeting until quorum is achieved.

Sincerely,

Erik Runsvold, CAMEX, CCAM, CMCA, AMS
Division Manager
Property Advantage

Enclosures

CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

Annual Election Meeting

June 20, 2017

5142 Avenida Encinas, Carlsbad, CA 92008

AGENDA

- I. REGISTRATION 5:00 p.m.**
- II. CALL TO ORDER 4:45 p.m.**
- III. INTRODUCTIONS**
 - A. Board of Directors
 - B. Management
- IV. ESTABLISHMENT OF QUORUM**
 - A. 51% of the membership or 55 ballots
- V. ELECTION PROCEDURES**
 - A. 3 open positions for a term of 2 years
 - B. Cumulative voting allowed
 - C. Inspectors of Election- Property Advantage
- VI. CANDIDATE SPEECHES**
- VII. CLOSE OF BALLOTING**
 - A. Vote tabulation
- VIII. GENERAL DISCUSSION- OPEN FORUM**
- IX. ELECTION RESULTS**
 - A. Directors elected
- X. NEXT MEETING- July 10, 2017**
- XI. ADJOURNMENT**

Newly elected Board will meet in an organizational meeting immediately following the election

CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION
C/O PropertyADVANTAGE, 5142 Avenida Encinas, Carlsbad, CA 92008
Phone (760) 585-1700 Fax (760) 438-6962
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TO THE BOARD OF DIRECTORS;

PLEASE CONSIDER THIS MY OFFICIAL NOTICE OF INTENT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS, CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION AT THE UPCOMING ANNUAL MEETING TO BE HELD ON JUNE 20, 2017.

MY NAME IS: JOSEPH CURRAN

PROPERTY ADDRESS: BENNINGTON CT

I HAVE BEEN AN OWNER SINCE: 1999

MY BACKGROUND HAS BEEN I SERVED ON THE BOARD FROM 2001 TO 2008.
I WAS A VOICE OF REASON & FAIRNESS THROUGHOUT THAT TIME, SERVING
FIRST AS SECRETARY, AND AS PRESIDENT.

I FEEL I WOULD BE A GOOD CHOICE FOR THE BOARD OF DIRECTORS BECAUSE
I ALWAYS PUT THE HOMEOWNERS' CONCERNS FIRST. THE CURRENT BOARD IS
VERY SLOW TO RESPOND TO REQUESTS AND SLOW TO ACT. I'D LIKE TO
INFLUENCE A BETTER OUTCOME.

The qualifications for Board of Director candidates include that candidates must be members of the Association and in good standing.

JOE CURRAN

Signature

4-25-2017

Date

THIS NOTICE MUST BE RETURNED TO:

PropertyADVANTAGE, 5142 Avenida Encinas, Carlsbad, CA 92008
Phone (760) 585-1743 Fax (760) 438-6962. Erunsvold@propadvantage.com

SO THAT IT IS RECEIVED NO LATER THAN FRIDAY, MAY 20, 2017

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MY NAME IS: Tracey Perrault

PROPERTY ADDRESS: 2893 Sanford Ln

I HAVE BEEN AN OWNER SINCE: Oct. 2, 2017

MY BACKGROUND HAS BEEN • Carlsbad resident for 16 yrs.
• Teacher at San Diego Unified
• Previous Pop Warner Board Member

I FEEL I WOULD BE A GOOD CHOICE FOR THE BOARD OF DIRECTORS BECAUSE I love Carlsbad and value community. I understand and accept with having a well kept, safe, and harmonious community you have to have structure. I'm willing to service Crest of Calavera in any way to help ensure this.
The qualifications for Board of Director candidates include that candidates must be members of the Association and in good standing.


Signature

5/1/17
Date

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MY NAME IS: TINA FILLER

PROPERTY ADDRESS: 2872 NANTUCKET LANE

I HAVE BEEN AN OWNER SINCE: 1985

MY BACKGROUND HAS BEEN PRIVATE SECRETARY TO VP OF INS. CO.,
INSURANCE CLAIMS MGR., PERSONNEL MGR/ EEO CO-ORDINATOR
FOR MAJOR MFG. FIRM; HUSBAND & I HAD OUR OWN BUSINESS
ON ATLANTIC CITY BOARDWALK; OFFICE MGR FOR ON-SITE
CONSTRUCTION CO. FROM NV - FOR LA COSTA RE-DO

I FEEL I WOULD BE A GOOD CHOICE FOR THE BOARD OF DIRECTORS BECAUSE I AM
A 32 yr. OWNER IN THE CREST; I WAS PREVIOUSLY A
MEMBER OF THE BOARD. I WOULD LIKE TO HELP
PROTECT EVERYONE'S INVESTMENT IN THIS GREAT
NEIGHBORHOOD.

The qualifications for Board of Director candidates include that candidates must be members of the Association and in good standing.

Tina Filler

Signature

5/4/17

Date

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MY NAME IS: Janet Bryant

PROPERTY ADDRESS: 2832 Hillsboro Court

I HAVE BEEN AN OWNER SINCE: 1998

MY BACKGROUND HAS BEEN sales/marketing for 30 years, of which I really enjoyed. Obtained Master's in Counseling Psychology - which I was a mental health therapist for the MURCA - San Diego for 2 years. I enjoyed working on problems that patients had.

I FEEL I WOULD BE A GOOD CHOICE FOR THE BOARD OF DIRECTORS BECAUSE ^{for past 8 months.} - I am currently on the HOA Board and have enjoyed working w/ everyone. I am an excellent problem solver, organized, focused, enthusiastic, dedicated, and open minded.

The qualifications for Board of Director candidates include that candidates must be members of the Association and in good standing.

Janet Bryant
Signature

5/8/2017
Date

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

Monday, July 11, 2016

5142 Avenida Encinas, Carlsbad, CA 92008

**CALL TO
ORDER:**

The meeting was called to order at 6:27 pm by Bill Parks, Board President.

INTRODUCTIONS:

Community Manager, Erik Runsvold, CCAM, CMCA, AMS introduced Management and the Board of Directors. Present at the meeting were Bill Parks, Amy Hayashi, Ruth Sabula, Tina Filler and Deborah Parks.

**ESTABLISHMENT
OF QUORUM:**

The reconvened quorum requirement of 25% was represented at the meeting by 37 ballots.

**ELECTION
PROCEDURES:**

Erik Runsvold, CCAM, CMCA, AMS 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:

Bill Parks Amy Hayashi

**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. Erik Runsvold with Property Advantage was appointed as the Inspector of Election.

**ELECTION
RESULTS:**

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

Bill Parks 37 votes
Amy Hayashi 31 votes

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 6:51 p.m.

ATTEST: _____

DATE: _____