

Avocado Estates Homeowners Association

Annual Meeting

November 14, 2015

1744 The Woods Drive, El Cajon, California

Certification of Quorum

The Inspector of Election confirmed that quorum was achieved with 53 ballots of the 52 ballots necessary to hold the meeting.

Call to Order

The meeting was called to order at 10:20 AM.

Meeting Minutes

The 2014 Meeting Minutes were unanimously approved by those Members present.

Election of Directors

J. Nevarez explained the voting procedures to those present. The floor was opened for nominations. There being no new names brought forth, polling was closed and the ballots officially cast.

President's Report

J. Harrington reported on the Board's accomplishments during the previous term as well as upcoming projects and community events.

Open Forum

An open forum was held for the membership to address the Board of Directors while the Inspectors of Election tabulated the ballots.

Election Results

As tabulated by the appointed Inspectors of Election, the results of the election were as follows:

Number of units:	101
Quorum required:	51
Ballots cast:	54 with 1 ballots invalid
	Total 53
Erica Miller:	41 (Elected)
Kiley Grunstad:	39 (Elected)
Pamela Merrill:	39 (Elected)
DeAnna Dougherty:	37 (Elected)
Tom Warren:	32
Michael Tominna:	21
Casey Ryan (Write-In):	1

Adjournment

The meeting adjourned at 11:30 AM.

Board Certification

This is to certify that Avocado Estates 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:

