

Avocado Estates Homeowners Association

Annual Meeting

November 12, 2016

1744 The Woods Drive, El Cajon, California

Certification of Quorum

The Inspector of Election confirmed that quorum was achieved with 71 ballots of the 52 ballots necessary to hold the meeting.

Call to Order

The meeting was called to order at 11:01 AM.

Meeting Minutes

The 2015 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.

Treasurer's Report

K. Grunstad reported on the Associations financial condition.

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, (Jolene Crowley, Susan Morgan, Thomas Warren) the results of the election were as follows:

Number of units:	101
Quorum required:	51
Ballots cast:	71 with 0 ballots invalid
Total	71

Lindsey Danner:	56 (Elected)
Jim Harrington (Incumbent):	56 (Elected)
Casey Ryan:	46 (Elected)
Darrell Strom (Incumbent):	33
Mark Drake (write in):	9

Adjournment

The annual meeting adjourned at 1:30 PM.

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: