

Avocado Estates Homeowners Association
Annual Meeting
October 21, 2017
1744 The Woods Drive, El Cajon, California

Certification of Quorum

The Inspector of Election confirmed that quorum was achieved with 52 ballots of the 51 ballots necessary to hold the meeting.

Call to Order

The meeting was called to order at 11:10 AM.

Meeting Minutes

The Members present unanimously approved the 2016 Meeting Minutes as submitted.

Election of Directors

C. Holder 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.

Road Report

L. Danner updated those present on the Board's progress toward replacing the asphalt roads.

Treasurer's Report

J. Harrington 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, Andrew Sheldon) the results of the election were as follows:

Number of units:	101
Quorum required:	51
Ballots cast:	52
Renata Flake:	20 (Elected)
Erica Miller (Incumbent):	51 (Elected)
Darrell Strom:	60 (Elected)
Sandy Reeves (Write-in):	48 (Elected)
Katie Root (Write-in):	3
Abstained Ballots:	1
Invalid Ballots:	1


Adjournment

The annual meeting adjourned at 12:45 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:



Recording Secretary