

# BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group  
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## **BOARD OF DIRECTORS MEETING • ANNUAL MEETING AND ELECTION TUESDAY • SEPTEMBER 28, 2010 • 7:00 P.M.**

WESTFIELD SHOPPING CENTER, NORTH COUNTY FAIR COMMUNITY ROOM  
272 EAST VIA RANCHO PARKWAY, ESCONDIDO

### **MINUTES**

APPROVED

- NOTICE OF MEETING:** Upon due notice given and received, an Annual Meeting and Election of the Bernardo Santa Fe Homeowners' Association was held on Tuesday, September 28, 2010, 7:00 p.m., at the Westfield Shopping Center, North County Fair Community Room, 272 East Via Rancho Parkway, Escondido.
- CALL TO ORDER:** Board President, Dan Conner, officially called the meeting to order at 7:00 p.m.
- DECLARATION OF QUORUM:** Inspector of Election, Sandy Cheng, officially declared quorum had been achieved with twelve (12) homeowners in personal attendance at the meeting. There are a total of eighty-one (81) sealed envelopes with secret ballots, which was more than 51% of the membership.
- INTRODUCTIONS:** The Board of Directors introduced themselves and asked the candidates in attendance to introduce themselves to the rest of the homeowners.
- CALL FOR NOMINATIONS:** There were no nominations made from the floor.
- CLOSE NOMINATIONS:** Upon a motion duly made and seconded, the members voted unanimously to close nominations.
- CLOSE BALLOTING:** Upon a motion duly made and seconded, the members voted to unanimously to close balloting.
- CASTING OF BALLOTS:** Sandy Cheng from Association Management Group cast the secret ballots with the help of Sandy Eischen, a Bernardo Santa Fe homeowner.
- ANNUAL MEETING MINUTES:** A motion was made and seconded to approve the 2009 Annual Meeting minutes as presented.
- TRANSFER OF**

**Bernardo Santa Fe Homeowners' Association**

**Annual Meeting and Election**

**Tuesday • September 28, 2010 • 7:00 p.m.**

Westfield Shopping Center

**MINUTES**

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**SURPLUS INCOME:** The ballots were opened and more than half the homeowners (68) had voted yes to transfer the excess income at year end, so the action has been approved by the members through their vote of approval.

**CUMULATIVE VOTING:** A motion was made and seconded to unanimously approve cumulative voting for 2011.

**HOMEOWNER  
COMMENTS AND  
QUESTIONS:**

Homeowners in attendance had an opportunity to make comments and ask questions regarding the community association. There was general conversation while the ballots were being opened and tallied. Dale Cook offered his comments about election procedures, year end financial reviews and landscaping; he was thanked for his comments.

**ANNOUNCEMENT OF  
ELECTED DIRECTORS:**

Sandy Cheng announced Dan Conner, Bill Key and Jerry Potts received the most votes and therefore elected to the Board for a term of two (2) years.

The Board announced they will be meeting in an Organizational meeting and Executive Session after the adjournment of the Annual Meeting.

**ADJOURNMENT:**

There being no further business to come before the members of the Bernardo Santa Fe Homeowners' Association, the Annual Meeting and Election was officially adjourned at 7:40 pm.

ATTEST:

\_\_\_\_\_  
SIGNATURE:

\_\_\_\_\_  
DATE: