

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • ANNUAL MEETING AND ELECTION TUESDAY • SEPTEMBER 29, 2009 • 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 29, 2009, 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, Earl Feuer, officially declared quorum had been achieved with seven (7) homeowners in personal attendance at the meeting. There are a total of eighty (80) sealed envelopes with secret ballots, which more than achieves quorum.
- INTRODUCTIONS:** Management and the Board of Directors introduced themselves and welcomed the two homeowners who were not Board members and thanked them for attending.
- CALL FOR NOMINATIONS:** There were no nominations.
- CLOSE NOMINATIONS:** Upon a motion duly made and seconded, the members voted to close nominations.
- CLOSE BALLOTING:** Upon a motion duly made and seconded, the members voted to close balloting.
- APPROVAL OF SLATE:** A motion was made and seconded to approve the slate of candidates.
- ANNUAL MEETING MINUTES:** A motion was made and seconded to approve the 2008 Annual Meeting minutes as presented.
- TRANSFER OF**

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Annual Meeting and Election

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Westfield Shopping Center

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SURPLUS INCOME: The ballots were opened and more than half the homeowners had voted yes to transfer the excess income, so the action has been approved by the member through their vote of approval.

CUMULATIVE VOTING: A motion was made and seconded to approve cumulative voting for 2010.

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.

ANNOUNCEMENT OF ELECTED DIRECTORS: The Inspectors of Election announced Gerald Buck and Ed Lehman to the Board for a term of two (2) years.

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 7:25 pm.

ATTEST:

SIGNATURE:

DATE: