

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
Tel: (760) 931-4180 Fax: (760) 931-4188

2131 Las Palmas Drive, Suite A, Carlsbad, CA 92011-1524
Email: amg@sdamg.net

ANNUAL MEETING AND ELECTION **TUESDAY • SEPTEMBER 27, 2016 • 7:00 P.M.** OAKMONT OF ESCONDIDO HILLS 3012 BEAR PARKWAY SOUTH, ESCONDIDO

MINUTES

- 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 27, 2016, 7:00 p.m., at the Oakmont of Escondido Hills, 3012 Bear Parkway South, Escondido
- CALL TO ORDER:** The meeting was officially called to order at 7:05 p.m.
- INTRODUCTIONS:** Board members Dan Conner, Brooks Deegan, and Sandy Eischen introduced themselves to the homeowners in attendance.
- INSPECTOR OF ELECTIONS:** Earl Feuer and Arien Tujague from Association Management Group were appointed Inspector of Elections and Dan Conner declared a quorum of the members had been achieved with ninety-five (95) sealed secret ballots in hand. There were seven homeowner's present during the Annual Meeting and Election.
- DECLARATION OF QUORUM:** There were eight (8) homeowners from seven (7) homes in personal attendance, who had already submitted written ballots and ninety-five (95) sealed secret ballots, which is more than 51% of the membership.
- CALL FOR NOMINATIONS:** There were no nominations made from the floor.
- CLOSE NOMINATIONS:** A motion was made and seconded and unanimous, the members voted to close nominations.
- CLOSE BALLOTING:** A motion was made and seconded and unanimous, the members voted to close balloting.
- ANNUAL MEETING MINUTES:** A motion was made and seconded and unanimous, to approve the 2015 Annual Meeting minutes as presented.
- CUMULATIVE VOTING:** A motion was made and seconded and unanimous, to approve cumulative voting for 2017 Election.

Bernardo Santa Fe Homeowners' Association

Annual Meeting and Election

Tuesday • September 27, 2016 • 7:00 p.m.

Oakmont of Escondido Hills

MINUTES

Page 2 of 2

**ANNOUNCEMENT OF
ELECTED DIRECTORS:**

Dan Conner, Brooks Deegan and Sandy Eischen were elected to the board for a term of two (2) years.

**TRANSFER OF SURPLUS
INCOME:**

A motion was made and seconded and unanimous to authorize the transfer surplus funds to fiscal 2017.

**HOMEOWNER
COMMENTS AND
QUESTIONS:**

There was general discussion including but not limited to: discussion of the architectural review process and applications requested for submission in arrears of already completed work; discussion of the Association's Facebook page, a separate entity not monitored or maintained by the Board; discussion of the neighborhood watch, a separate entity not monitored or maintained by the Board; discussion of newsletters, welcoming committee and other miscellaneous items.

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 8:00 pm.

ATTEST:

SIGNATURE:

DATE: