

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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ANNUAL MEETING AND ELECTION TUESDAY • SEPTEMBER 22, 2015 • 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 22, 2015, 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 7:00 p.m.
- INTRODUCTIONS:** Board members Dan Conner, Bill Key, Sandy Eischen and Geoff Moyle introduced themselves to the homeowners in attendance.
- INSPECTOR OF ELECTIONS:** Vanessa Beebe from Association Management Group was appointed Inspector of Election and Dan Conner declared a quorum of the members had been achieved with sixty-six sealed secret ballots in hand. There were fourteen homeowner's present during the Annual Meeting and Election.
- DECLARATION OF QUORUM:** There were eleven (11) homeowners in personal attendance, who had already submitted written ballots and eighty-five sealed with 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 2014 Annual Meeting minutes as presented.
- CUMULATIVE VOTING:** A motion was made and seconded and unanimous, to approve cumulative voting for 2016 Election.

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Tuesday • September 22, 2015 • 7:00 p.m.

Oakmont of Escondido Hills

MINUTES

Page 2 of 2

**ANNOUNCEMENT OF
ELECTED DIRECTORS:**

Geoff Moyle and Donna Stevens 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 2016.

**HOMEOWNER
COMMENTS AND
QUESTIONS:**

There was general discussion about the pedestrian gate repairs and the work that was done to replace the gates. There was also discussion about the on-going drought and what the future holds as far as the general landscaping and increasing water costs. In addition, owners wanted clarification on what is acceptable Rock landscape designs. Board President Dan Conner clarified that the Association cannot deny a drought tolerant architectural change request even if it doesn't meet the architectural guidelines for the community. However, anyone that wishes to make changes will still be required to submit plans prior to making the changes. In addition, the Board may adopt a temporary drought tolerant guidelines until the restrictions are lifted. Lastly, there was general discussion about assessment fees and the difference between Montclair and Bernardo Santa Fe. Geoff Moyle explained that one of the reasons BSF pays more is due to the larger common areas.

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: