

## **Don's Notes of Annual Meeting of Members on December 5, 2007**

**Call to order:** The meeting was called to order at 7:03 pm by Speedy Watson, President, due notice of the meeting having been published by mailing by first class to the members on November 2, 2007.

The management company, Transpacific Management Services was represented by Valerie Cuonzo, Portfolio Community Manager, and Nataliee Ross, On-site Community Manager.

**Quorum:** The duly appointed Inspectors of Election, Andrea Vogt, Keith Schoose and Dennis Murphy, announced that there was a quorum represented in person, by proxy and by ballot with at least 240 members.

### **Approval of minutes of prior meetings:**

**2006 Minutes:** Member Richard Jark moved to approve the 2006 minutes as amended as to the spelling of "form" that should be "from", Mr. Dobkins 2<sup>nd</sup> and they were approved

**2005 Minutes:** Don Appleby moved to approve the 2005 minutes as stated, with Anthony Romano 2<sup>nd</sup>, and they were approved

**Introduction of outgoing Board:** Speedy introduced the members of the outgoing Board, they being himself, Richard Jark, Jason Mitchell and Mory Bonakdar.

**Introduction of Inspectors of Election:** Speedy had the Inspectors of Election stand and introduce themselves. Andre Vogt, Keith Schoose and Dennis Murphy stood and introduced themselves.

**Introduction of Candidates for the Board:** Speedy introduced the Candidates for the Board for the year ending December 2008. They were himself, Richard Jark, Jason Mitchell, Mory Bonakdar, Lenny Septoff and Anthony Romano.

**Nominations closed:** Speedy asked if there were any further nominations. There being none, Don Appleby moved to close the nominations. Mr. Dobkins 2<sup>nd</sup> and the motion was approved. Nominations were closed.

**Candidate comments:** Speedy invited the Candidates to make a statement. None were made.

**Close Registration:** Invitation for further registration was made. There being none, Anthony Romano moved to close registration, Mr. Dobkins 2<sup>nd</sup>. There was a question asked about the difference between registration and voting, which answer was given. The motion to close registration was approved.

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**Cumulative Voting:** Richard Jark announced that cumulative voting was in effect as required in the Bylaws.

**Polls – Voting:** Invitation for further ballots to be cast was made. There being none, Don Appleby moved to close the polls for voting, Mr. Dobkins 2<sup>nd</sup> and the Polls and Voting was closed, motion was approved.

The Inspectors of Election and counters commenced counting the votes.

**General Discussion:** Meantime, the members began other discussions.

Richard Jark gave an update on building 436 vehicle gate. That gate will be re-engineered by the present contractor without cost to the Association.

**Announcement of Election Results:** Andrea Vogt on behalf of the Inspectors of Election was asked to make the report of the Election to the Board and she announced to the Board and those present the results of the counting of the ballots for each candidate and the five with the highest number of votes were elected as Directors as follows:

Speedy Watson, 244 votes  
Richard Jark, 222 votes  
Mory Bonakdar, 159 votes  
Jason Mitchell, 130 votes  
Anthony Romano, 122 votes  
Leonard Septoff, 120 votes

**Adjournment of Members Meeting:** The meeting of the members was adjourned at 8:23 pm.

### **New Board of Directors Organizational Meeting**

**Organizational Meeting of the New Board:** The new Board Members convened at 8:24 pm to meet for their organizational meeting in which they elected officers as follows:

Speedy Watson, President  
Anthony Romano, Vice President  
Jason Mitchell, Secretary  
Richard Jark, Treasurer  
Mory Bonakdar, Member at Large

The organizational meeting was adjourned at 8:25 pm.

Valerie Cuonzo had signature cards for the new officers to sign (UBS).

These notes submitted by Don E. Appleby on December 5, 2007