

**Huntington Landmark Senior Adult Community Association**

**ASSOCIATION MEMBERS  
MINUTES OF ANNUAL MEETING**

Thursday, November 1, 2018, 4:00PM, Main Lounge  
and  
Friday, November 16, 2018, 9:00AM, Main Lounge

1. CALL TO ORDER – Matt Ober called the meeting to order at 4:08PM.
2. INTRODUCTIONS – The following were introduced:
  - Board of Directors
  - Management Agent; PCM/Associa
  - Legal Counsel; Richardson, Ober
  - Inspectors of Election: HOA Elections
3. DETERMINATION OF QUORUM – HOA Elections announced a quorum of members had Not been achieved.
  - a. The annual meeting could not be convened for lack of quorum; the annual meeting was adjourned to Nov 16<sup>th</sup> and will be reconvened at 9AM on November 16 with a reduced quorum requirement in accordance with the section 4.9 of the By-laws.
4. FRIDAY, NOVEMBER 16, 2018, MAIN LOUNGE
5. CALL TO ORDER - Matt Ober called the meeting to order at 9:07AM.
6. INTRODUCTIONS – The following were introduced:
  - Board of Directors
  - Management Agent; PCM/Associa
  - Legal Counsel; Richardson, Ober
  - Inspectors of Election: HOA Elections
7. DETERMINATION OF QUORUM – HOA Elections announced that a quorum was met with 562 eligible ballots received.
8. NOMINATIONS FROM THE FLOOR – None
9. VOTING INSTRUCTIONS – HOA Elections provided voting instructions
10. CLOSE POLLS – HOA Elections announce that the polls were closed at 9:10AM.
11. APPROVAL OF 2017 ANNUAL MEETING MINUTES –  
Approval of the minutes of the 2017 annual meeting was made by majority voice vote.

12. IRS REVENUE RULING –

Motion: **Whereas** the Huntington Landmark Senior Adult Community Association is a nonprofit mutual benefit corporation; and **Whereas** the corporation seeks to act in accordance with applicable IRS Revenue Rulings; **Resolved**, that any surplus funds remaining in the Association’s budget at the end of the fiscal year shall be applied to the following year’s budget as provided for in IRS Revenue Ruling 70-604.

Moved by Mike Boyd, seconded by Pete Jantz, and approved by a show of hands of the majority of members present.

13. ANNUAL REPORT – Marilyn Brewer presented the annual report.

14. REPORT FROM INSPECTOR OF ELECTIONS –

1. Election of Directors

- a. Dayton La Grua 474 votes
- b. Jean MacLennan 434 votes
- c. John Muse 418 votes

2. Dayton La Grua, Jean MacLennan and John Muse are duly elected to the Board.

3. ADJOURNMENT

Motion to adjourn was made by Director Garrett, seconded by Member Boyd and approved by majority show of hands.

Meeting adjourned at 10:15AM.

  
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Dayton La Grua, Secretary

Nov 12, 2019  
Date