

Huntington Landmark Senior Adult Community Association

ASSOCIATION MEMBERS MINUTES OF ANNUAL MEETING

Thursday, November 7, 2019, 4:00 PM, Main Lounge

1. CALL TO ORDER – Matt Ober called the meeting to order at 4:05 PM.
2. INTRODUCTIONS – The following were introduced:
 - Board of Directors
 - Management Agent; PCM/Associa
 - Legal Counsel; Richardson, Ober, DiNichilo
 - Inspectors of Election: HOA Elections of California
3. DETERMINATION OF QUORUM – HOA Elections announced a quorum of 678 members had been achieved.
4. MEMBERS PRESENT – There were approximately 90 members present.
5. NOMINATIONS FROM THE FLOOR – There were no nominations from the floor.
6. VOTING INSTRUCTIONS – The Ballot Box reviewed the voting instructions.
7. CLOSE POLLS – HOA Elections closed the polls at 4:10 PM.
8. APPROVAL OF MINUTES – Moved & seconded to approve the minutes of the 2018 Annual Meeting. Approved by a show of hands by a majority of members present.
9. EXCESS FUNDS RESOLUTION – Moved & seconded to approve the following resolution. Approved by a show of hands by a majority of members present.

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 the IRS Revenue Ruling 70-604.

10. ANNUAL REPOT –
 - a. Walt White – CFO – Reported on the financial health of the Association.
 - b. Nancy Henry – Landscape Advisory Committee Chair – Reported on the 2019 accomplishments and the 2020 plans of the Landscape Committee.
 - c. Marilyn Brewer – President – Reported on the 2019 accomplishments and the 2020 plans of the Board of Directors.

11. REPORT FROM INSPECTORS OF ELECTION – The Ballot Box announced the results of the election:

a. for 4 seats on the Board of Directors for the 2-year term ending November 2021 were as follows:

Marilyn Brewer	644
Jorge Kamburis	579
Pat Laudisio	541
Nancy Stewart	503
Peggy Dern	8
Mike Boyd	1
Justin Turner	1
Bunny Slaughter	1

Marilyn Brewer, Jorge Kamburis, Pat Laudisio and Nancy Stewart were duly elected.

12. ORGANIZATION MEETING – Matt Ober announced, the new Board of Directors will meet in open session, immediately after the meeting, to elect its officers.

13. ADJOURNMENT – Matt Ober adjourned the meeting at 7:50 PM.


Dayton La Grua, Secretary


Date