

**CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING MINUTES
FEBRUARY 23, 2016**

Upon notice duly given and received, a meeting of the membership of the Coronado at Aliso Viejo Homeowners Association was held on Tuesday, February 23, 2016 at 10:00 A.M. at the Accurate Voting Services office located at 23322 Peralta Dr., Suite 4, Laguna Hills, CA 92653.

PROOF OF NOTICE OF MEETING

Inspector of Election, Accurate Voting Services, stated the Annual Meeting notices and secret ballots were mailed to the owners of record on January 7, 2016. This mailing consisted of 233 envelopes containing said notices, which were deposited in an U.S. Post Office for delivery by first class mail.

ANNOUNCEMENT OF QUORUM

Inspector of Election, Accurate Voting Services, reported that a quorum had been established with 64 owners of 233 represented either in person or by secret ballot at this Annual Meeting, which required a quorum of 27 % for the adjourned meeting.

CALL TO ORDER

Board Member Debbie Logan called the meeting to order at 10:00 A.M. via conference call. The meeting was held at the Accurate Voting Services office located at 23322 Peralta Dr., Suite 4, Laguna Hills, CA 92653.

INTRODUCTION OF CURRENT BOARD MEMBERS

The current Board of Directors was introduced as well as the Management Representative.

INTRODUCTION OF CANDIDATES AND ADDITIONAL NOMINATIONS

Candidates were introduced and the floor was opened for nominations. There following incumbents were nominated and present to accept their nominations from the floor.

The candidates were as follows:

Frank Parrish
Ray Scruggs

A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY to close the nominations.

VOTING PROCEDURES

The Inspector of Elections explained the voting procedures and the cumulative voting procedures would be used whereby each unit owner may cast the number of votes equal to the positions open which would be two (2) per unit. A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY TO CLOSE REGISTRATION.

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FEBRUARY 23, 2016
PAGE TWO**

BALLOTING

A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY to cease balloting. The Inspectors of Election tallied the votes while the Board of Directors conducted a question and answer period.

RESULTS OF ELECTION

The following candidates were announced as the new Board Members:

Frank Parrish	47 votes
Ray Scruggs	56 votes

RESULTS OF ELECTION

To comply with the IRS Revenue Ruling 70-604, if the Association has a surplus of funds at the budget year-end, the membership is required to vote to apply any excess funds to next year's assessment to reduce potential tax liabilities.

The results of this vote was **For** the application of any excess fund to next years assessments to reduce potential tax liabilities.

ADJOURNMENT

There being no further business to come before the Membership A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY to adjourn the meeting at 10:20 A.M.

ATTEST

SECRETARY

Treasurer

PRESIDENT

4-11-14

DATE

4/11/16

DATE

INSPECTORS OF ELECTION REPORT CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION

The undersigned Inspectors of Election hereby state they were duly appointed to serve at this Annual Election/Membership Meeting held on February 23, 2016.

1. We confirmed and announced that quorum had been achieved. There were present by ballot at said meeting 64 members, representing 27 percent of all the voting power in Coronado at Aliso Viejo Homeowners Association.
2. We tabulated the members' votes.
3. The follow persons (indicated by "*") were duly elected as directors for the terms provided in the association's governing documents..

CANDIDATES NAME:

NUMBER OF VOTES:

* FRANK PARRISH

47

* RAY SCRUGGS

56

ABSTAIN: 9

QUORUM ONLY: 0

WRITE IN
CANDIDATES

DISTRICT DELEGATE FOR THE MASTER ASSOCIATION

{ FRANK PARRISH 3
RAY SCRUGGS 3

ABSTAIN: 58

QUORUM ONLY: 0

IRS REVENUE RULING 70-604 VOTE:

IN FAVOR: 56

AGAINST: 2

ABSTAIN: 6

I/we declare under the penalty of perjury that the above information is true and correct.

Dated this 23 day FEBRUARY, 2016.

Inspector(s) of Elections:

CHERYL WILSON *Amid*
Print Name of Inspector/Signature

KAR VIALE *KV*
Print Name of Assistant Inspector/Signature

