

**CORONADO AT HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING MINUTES
FEBRUARY 27, 2017**

Upon notice duly given and received, a meeting of the membership of the Coronado at Aliso Viejo Homeowners Association was held on February 27, 2017 at 10:00 A.M. 23322 Peralta Dr. Suite 4 Laguna Hills, CA.

PROOF OF NOTICE OF MEETING

Inspector of Election, Cathy Tinnelly stated the Annual Meeting notices and secret ballots were mailed to the owners of record on January 10, 2017. 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, Cathy Tinnelly, reported that a quorum had been established with 73 owners of 233 represented either in person or by secret ballot at this Annual Meeting, which required a quorum of 31% for the adjourned meeting.

CALL TO ORDER

Frank Parrish called the meeting to order at 10:20 AM. The meeting was held at Accurate Voting's office at 23322 Peralta Dr., Suite 4, Laguna Hills, CA.

INTRODUCTION OF CURRENT BOARD MEMBERS

The current Board of Directors was introduced as well as Management Representative Beverly Allen from Total Property Management.

INTRODUCTION OF CANDIDATES AND ADDITIONAL NOMINATIONS

Candidates were introduced and the floor was opened for nominations. There were no nominations from the floor.

The candidates were as follows:

Alexander DeShazer
Debbie Logan

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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READING THE PRIOR YEAR'S ANNUAL MEETING MINUTES

A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY to waive reading of the prior year's minutes and approve them as written

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:

Alex Deshazer	Term expires 2/19
Debbie Logan	Term expires 2/19

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 10:45 A.M.

ATTEST

SECRETARY

4/3/17

DATE

PRESIDENT

4/3/17

DATE

INSPECTORS OF ELECTION REPORT CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION

The undersigned Inspector of Election hereby states that he/she was duly appointed to serve at this Annual Election Membership Meeting held on **February 27, 2017**.

1. I confirmed and announced that quorum had been achieved. There were present by ballot at said meeting 73 members, representing 31 percent of the membership in Coronado at Aliso Viejo Homeowners Association
2. I/we tabulated the members' votes.
3. The follow person(s) (indicated by "**") were duly elected as directors for the terms provided in the association's governing documents.

CANDIDATES NAME(S):

NUMBER OF VOTES:

* ALEXANDER G. DeSHAZER

58

* DEBBIE LOGAN

81

ABSTAIN: 15

QUORUM ONLY: Q

MASTER ASSOCIATION DELEGATE ELECTION:

(write-in) Debbie Logan 3

ABSTAIN: 70

IRS REVENUE RULING 70-604 VOTE:

FOR: 62

AGAINST 3

ABSTAIN: 8

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

Dated this 27TH day **FEBRUARY, 2017**

Inspector(s) of Elections:

Joy Rogers / Joy Rogers
Print Name of Inspector/Signature

Print Name of Assistant Inspector/Signature

