

**CALIFORNIA SUMMIT ALISO VIEJO ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
NOVEMBER 29, 2018**

NOTICE OF MEETING

Upon due notice given and received, the members of the California Summit Aliso Viejo Association, a California non-profit organization, conducted the Annual Meeting of the Members on Thursday, November 29, 2018, at Total Property Management Inc., 2301 Dupont Drive, Ste. 100, Irvine, CA 92612.

ATTENDANCE

Directors Present

Terry Crones	President
Jena Duca	Secretary

Directors Absent

Lynne Gonzales	Treasurer
----------------	-----------

Also Present

Brittany Kitts, CMCA®	Total Property Management, Inc.
Tommy Ouzoonian	Majority Rules, LLC

CALL TO ORDER

A quorum was present and Board President, Terry Crones, called the meeting to order at 5:30 p.m.

ANNOUNCEMENT OF A QUORUM

Tommy Ouzoonian with Majority Rules, LLC announced, quorum has been established with 58 owners (29%) of 196 represented by secret ballot.

PROOF OF NOTICE OF MEETING

Majority Rules, LLC confirmed that 196 ballots were mailed via United States Postal Service on October 20, 2018.

BALLOT/ELECTION PROCEDURES

Tommy Ouzoonian explained that cumulative voting procedures would be used whereby each unit owner may cast three votes in total. The votes may be marked for one candidate or many be spread out for all candidates, if they do not exceed three votes per household, per ballot.

APPROVAL OF THE 2017 ANNUAL ELECTION MINUTES

The Board of Directors briefly discussed the 2017 Annual election Minutes. Following discussion, it was the general consent of the Board to table approval of the Minutes until the January 8, 2019 Regular Session Board Meeting.

BALLOTING & ANOUCEMENT OF CLOSED POLLS

Tommy Ouzoonian of Majority Rules, LLC announced that the polls were closed at 5:30 PM as no homeowners were in attendance. The secret ballots were opened and tallied by Tommy Ouzoonian of Majority Rules, LLC.

RESULTS OF ELECTION

Tommy Ouzoonian of Majority Rules, LLC announced the results of the election for the California Summit Aliso Viejo Association as follows:

Terri Crones – 47 votes
Jena Duca – 27 votes
Charles (Chuck) Williams – 56 votes
Lynne Gonzales – 7 votes

IRS RULING

To comply with the IRS 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 result of this vote (47) was **FOR** the application of any excess funds to next year's assessment to reduce tax liabilities. There were 2 votes against, and 1 vote abstaining.

ADJOURNMENT

There being no further business to come before the membership, a motion was duly made, seconded and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:00 p.m.

ATTEST:



President

1-14-2020

Date



Secretary

1-14-2020

Date