

**CASA CANON HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
JUNE 8, 2015
MINUTES**

NOTICE Upon due notice given and received, the Adjourned Annual Meeting of the Membership of the Casa Canon Homeowners Association was held on June 8, 2015 at the Community Clubhouse, Anaheim, CA.

PRESENT Jennifer Anderson, President
Ron Breach, Vice President
Carmen Delibrado, Member at Large

~~Jolene Horn, StoneKastle Community Management, Inc.~~

ABSENT Bryant Stone, Treasurer
Lucas Fairchild Member at Large

CALL TO ORDER The Adjourned Annual Meeting was called to order at 6:00 pm by Carmen Delibrado, President.

BALLOT INSPECTORS Jolene Horn introduced the following homeowner as the Ballot Inspector for the election of Directors: Patricia Schinvd.

QUORUM A Quorum of 25%, or 26 owners, present either in person or by Secret Ballot was required for the meeting. The quorum was established and announced.

MINUTES Motion was made, seconded and unanimously carried to approve the Minutes of the Annual Meeting of the Membership held on June 9, 2014.

NOMINATIONS It was announced that there are two (2) Directors to be elected for two (2) year terms. The President called for nominations from the floor for Board of Directors.

Motion was made, seconded and unanimously carried to close nominations at 6:10.

CANDIDATES Ron Breach
Refugio Torres
Jennifer Anderson

CLOSE POLLS The Inspectors of Election announced that the polls were closed at 6:10 PM.

EXCESS FUNDS The proposed resolution regarding the use of any excess operating funds at the end of the current fiscal year was read.

ELECTION RESULTS The Ballot Inspector announced that the Excess Funds Resolution passed, allocating any excess funds at the end of the current fiscal year to the reserve fund.

The Ballot Inspector announced that the following candidates have been elected to the Board of Directors:

<u>Ron Breach</u>	23 Votes
<u>Jennifer Anderson</u>	18 Votes

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ADJOURN

Motion was made, seconded and unanimously carried to adjourn the
Adjourned Annual Meeting of the Membership at 6:20 PM.

ATTEST

Respectfully Submitted Jolene Horn, Director of Management Services.


APPROVED


Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Casa Canon Homeowners Association, and do hereby certify under penalty of perjury that the foregoing is a true and accurate representation for the Minutes of the Adjourned Annual Meeting membership held June 8, 2015 as approved by the members.

Dated: _____


Secretary