

**CASA CANON HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
JUNE 9, 2014
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 9, 2014 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.

CALL TO ORDER The Adjourned Annual Meeting was called to order at 6:00 by Jennifer Anderson, President.

BALLOT INSPECTORS Jolene Horn introduced the following homeowner as the Ballot Inspector for the election of Directors: Kelly O'Loane.

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 10, 2013.

Motion was made, seconded and unanimously carried to approve the No Quorum Meeting Minutes of May 13, 2013.

NOMINATIONS It was announced that there are three (3) Directors to be elected for two (2) year terms. The President called for nominations from the floor for Board of Directors. No nominations were brought to the floor.

Motion was made, seconded and unanimously carried to close nominations at 6:05.

CANDIDATES None at this time.

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>Carmen Delibrado</u>	50 Votes
<u>Bryant Stone</u>	36 Votes
<u>Jessica Dewilde</u>	6 Votes

**CASA CANON HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
JUNE 9, 2014 - PAGE 2**

ADJOURN Motion was made, seconded and unanimously carried to adjourn the Adjourned Annual Meeting of the Membership at 6:15 PM.


ATTEST Respectfully Submitted Jolene Horn, Community Manager.

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 9, 2014 as approved by the members.

Dated:  _____


Secretary