

Los Paseos Maintenance Corporation
Annual Meeting of Members
November 17, 2020
Minutes

Notice:

Upon notice, duly given and received, the Annual Meeting of the Members of the Los Paseos Maintenance Corporation was held on Tuesday, November 17, 2020 via Zoom Video Conference Call due to COVID-19

Quorum/Call To Order:

A quorum by those in person or by submitted mailed secret ballot being present, Jeff Price from HOA Elections – Inspector of Elections called the meeting to order at 6:02 p.m.

Directors Present:

Ronak Patel, President
Bruce Palmer, Treasurer
Taylor LeClaire, Secretary
Amy Mendelson, Director

Directors Absent:

1 Board Vacancy

Others Present:

33 homeowners

HOA Elections Represented By:

Tritz Professional Management Services

Registration & Quorum Requirements:

Jeff Price from HOA Elections advised that there was sufficient representation from the owners either in person or by secret ballot to establish a quorum. Mr. Price verified the Certificate of Quorum and Proof of Annual Meeting Notice. On a motion duly made and seconded, the membership voted to close registration.

Appointment of Inspector of Election:

It was indicated by the Board, that per the new law SB 323, HOA Elections had been appointed inspector of election.

Nominations From The Floor

On a motion duly made and seconded the membership opened the floor to nominations. There were no nominations from the floor. On a motion duly made and seconded, nominations were closed, and the candidates were four homeowners for the three open positions on the Board.

Candidate Statements

No candidate statements were given.

Election Procedures & Balloting:

HOA Elections representative, Jeff Price indicated that there were three positions up for election on the Board of Directors, and that the membership had been requested to vote for or against IRS Revenue Ruling 70-604 and to vote for or against the draft minutes of the November 19, 2019 Annual Meeting.

Results

Inspector of Election Jeff Price from HOA Elections announced the results as follows:

Election of Directors

Amy Mendelson 34	Elected
Hannah Goffredo 39	Elected
Ronak Patel 36	Elected

<u>IRS Revenue Ruling</u>	36 in favor	1 opposed	0 abstained
<u>2019 Minutes</u>	39 in favor	0 opposed	0 abstained

Next Meeting Date:

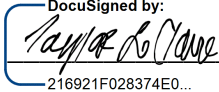
The next Annual Meeting of the Members will be held as determined by the Board of Directors approximately November 2021.

Adjournment:

There being no further business to come before the Members of the Los Paseos Maintenance Corporation, a motion was made and seconded to adjourn the meeting at 6:30 p.m.

Secretary's Certificate:

I, Taylor LeClaire, the duly appointed and acting Secretary of the Los Paseos Maintenance Corporation, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Annual Meeting of Members held on November 17, 2020 as approved by the membership of the Los Paseos Maintenance Corporation.

Signature:  _____
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Date: 1/29/2021