

**PACIFIC SHORES AT RANCHO SAN CLEMENTE**  
**HOMEOWNERS ASSOCIATION**

**ANNUAL MEMBERSHIP MEETING AND ELECTION MINUTES**  
**Monday, November 26, 2018 6:30 PM**

- I. REGISTRATION (6:15 PM-6:30 PM)
  - A. Inspectors of Elections signed in homeowners and receive ballots.
  - B. Inspector counted secret ballots.
  
- II. ANNOUNCEMENT OF QUORUM  
Number of Ballots (70)
  
- III. CALL MEETING TO ORDER @ 6:30 PM
  
- IV. ELECTION OF TWO (2) BOARD MEMBERS
  - A. Close of Polls
  
- V. COUNTING OF BALLOTS BY INSPECTORS
  - A. Inspectors of Elections were:
    - Art Wesselman
    - John Lore
    - Dale Engen
  - B. Announcement of new Board of Directors
    - Veer Beri, Incumbent—52 Votes
    - Tom Williams—57 Votes
  
  - C. IRS Revenue Ruling 70-604 Passed
  
  - D. Delegates Veer Beri-Declined
    - Wendy Rhodes-Declined
    - Sherry Bauer-Declined
    - Robert Hart-Not Present
  
- VI. ADJOURNMENT @ 7:20 PM

**SECRETARIES CERTIFICATE**

I, the duly appointed Secretary, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the approved Annual Meeting Minutes of the Board of Directors meeting.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_