

PACIFIC SHORES AT RANCHO SAN CLEMENTE
HOMEOWNERS ASSOCIATION

ANNUAL MEMBERSHIP MEETING AND ELECTION MINUTES
Monday, November 11, 2019 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 Needed (43)
 - Number received (71)

- III. THE MEETING WAS CALLED TO ORDER @ 6:30 PM

- IV. ELECTION OF THREE (3) BOARD MEMBERS
 - A. Close of Polls

- V. COUNTING OF BALLOTS BY INSPECTOR
 - A. IRS Revenue Ruling 70-604-PASSED

 - B. Delegates-WILL APPOINT AT JANUARY 2020 MEETING

 - C. Appointment of Officers-WILL APPOINT AT JANUARY 2020 MEETING

 - D. ELECTION RESULTS:
 - New Member-Tony Pond-58 Votes
 - New Member-Wendy Rhodes-94 Votes
 - New Member-Linda Wesselman-43 Votes
 - Current Member-Tom Williams
 - Current Member-Veer Beri

- VI. ADJOURNMENT @ 7:01PM

X

Wendy Rhodes