

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL HOMEOWNERS MEETING**

MINUTES OF May 14, 2015

RECONVENED ANNUAL MEETING No. 37

President Marti Gray called the Thirty-seventh Reconvened Annual Meeting of the Villa Antigua Homeowners Association to order at 5:30 p.m. on May 14, 2015, at the Villa Antigua HOA Clubhouse, 5844 Menorca Drive, San Diego, CA.

BOARD MEMBERS PRESENT: The following Board members were present: Marti Gray, Kathy Townsend, Marla Fee, Christina George and Steve Tracy.

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third party election service for Villa Antigua Homeowners Association on Wednesday, March 4, 2015 and were duly recognized by the Chair of the Annual Meeting.

QUORUM FOR THE ANNUAL MEETING HELD May 14, 2015: The number of Members in good standing and entitled to vote on matters at the Annual Meeting was 202. No Members were duly suspended. There were no nominations from the floor. TIE determined that a quorum of 25% was established as defined by the Bylaws and the Annual meeting did proceed. Twenty five (25) % is equivalent to 51 ballots and TIE has 80.

MEETING MINUTES: a motion was duly made, seconded, and unanimously carried to approve the minutes from the April 29, 2014 Annual meeting number 36.

ELECTION OF THE BOARD OF DIRECTORS: Marc Poland, of The Inspectors of Election, acting as the inspector of elections announced that the ballots have been counted and the following has been established by vote:

Marla Fee – 77 votes

Kathy Townsend – 75 votes

IRS ruling: 66 yes votes; 7 no votes and 4 abstentions. IRS ruling passed.

These members are elected to the Board of Directors from April 2015 through April 2017.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:14 P.M.

Respectfully Submitted:



Sue Evans Clover Ericson
Recording Secretary



Christina George
Association Secretary

Mo Ruchhoeft