

THE HIGHLANDS COMMUNITY ASSOCIATION
ANNUAL ELECTION MEETING MINUTES
SEPTEMBER 24, 2015
TURTLE ROCK COMMUNITY CENTER

CALL TO ORDER

The meeting was called to order at 6:34 P.M. by the President, Hugh Chewning.

COUNT TO DETERMINE QUORUM

Quorum was achieved as there were 70 owners represented in person or by proxy, which exceeds the 33% quorum requirement in the By-Laws.

CUMULATIVE VOTING & DIRECTOR CANDIDATE NOMINATIONS FROM THE FLOOR

A motion was made, seconded and carried to allow members to cumulate votes. Hugh Chewning, Don Geller, George Malouf and Neil Matsui and John Baker each declared their candidacy prior to the election meeting. It was explained that there were five (5) positions available; each for a term of one (1) year. A motion was made, seconded and carried to close nominations.

APPOINTMENT OF INSPECTORS OF ELECTION

A motion was made, seconded and carried to appoint Jeff Isaac, William Baker and Tom Roy, as Inspectors of Election.

ANNOUNCEMENT OF ELECTION AND IRS REVENUE RULING 70-604 RESULTS

It was announced that Hugh Chewning, Don Geller, George Malouf, John Baker and Neil Matsui were each elected to serve a one (1) year term.

John Baker – Term Expires September 2016 – 99 Votes Received
Hugh Chewning – Term Expires September 2016 – 66 Votes Received
Don Geller – Term Expires September 2016 – 66 Votes Received
George Malouf – Term Expires September 2016 – 50 Votes Received
Neil Matsui – Term Expires September 2015 – 63 Votes Received

It was also announced that of the 70 members represented in person or by proxy, 58 members voted in favor of applying excess income to the following year's assessments, 7 members abstained, 0 member voted against and 5 did not vote.

DIRECTORS APPOINT OFFICERS

A motion was made, seconded and carried to the Directors serve as the following officers:

| | | |
|--------------------------------|---------------|----------------|
| President/Assistant Secretary: | Hugh Chewning | September 2016 |
| Vice President: | Don Geller | September 2016 |
| Secretary: | John Baker | September 2016 |
| Treasurer: | George Malouf | September 2016 |
| Member at Large: | Neil Matsui | September 2016 |

COMMITTEE APPOINTMENT

| | | |
|--------------------------------|-----------------|----------------|
| Architectural Committee | Neil Matsui | September 2016 |
| | Barbra Davidson | September 2016 |
| | William Baker | September 2016 |

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Landscape Committee

| | |
|-----------------|----------------|
| Hugh Chewning | September 2016 |
| Tammy Henderson | September 2016 |
| Jeff Isaac | September 2016 |

Pool Committee

| | |
|---------------|----------------|
| Don Geller | September 2016 |
| William Baker | September 2016 |

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:17 P.M.

ACCEPTED:  DATE: 10-22-15