

Mariner's Valley Two Maintenance Association General Meeting Minutes

April 23, 2018

Called to order 6:05pm by President Frank Alexich

Board members present: Mike Foley, David Monk, Bill Kern, Marion Baricuatro, Frank Alexich.

Association members present: Linda Posto, Estella Collins

Alexich asked Board Secretary Bill Kern to report on membership voting results, and whether enough signed ballots had been received to establish quorum.

Kern reported that a total of 238 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 224 votes are needed this year to reach quorum (50% plus one of eligible members), the General Meeting quorum has been reached.

Kern further reported the results of the votes is that all ballot measures passed by clear majorities, including the Annual Budget (177 votes For, 11 votes Against), and each of the candidates for Board of Directors: David Monk (184 votes For, 4 votes Against, and Mike Foley (174 votes For, 11 votes Against)

Baricuatro moved to accept the results of the voting, and Kern seconded. Accepted unanimously.

6:20pm Monk moved to adjourn the meeting, Foley seconded. Unanimous.

Signature: William Kern

William Kern – Board Secretary

Date: May 12, 2018