

Mariner's Valley Two Maintenance Association General Meeting Minutes

March 30, 2017

Called to order 6:03pm by President Mike Foley, and delegated to Treasurer David Monk to conduct the meeting

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

Association members present: Aisea Vulangi, Charles Heirakuji, Bryant Carvalho, Barry Stieglitz, Patty Omai, Dag Stegis, Linda Posto

Monk 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 191 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. However, 219 votes are needed this year to reach Quorum (50% plus one of eligible members). Therefore, the General Meeting has failed to establish Quorum.

Having failed to reach Quorum, another letter will be sent to Association Membership providing status and asking for votes from those that have not yet voted, and postponing General Meeting until April 27, 2017.

6:10pm Foley moved to adjourn the meeting, Kern seconded. Unanimous.

Signature: 

William Kern – Board Secretary

Date: March 30, 2017