

Mariner's Valley Two Maintenance Association General Meeting Minutes

April 27, 2017

Called to order 6:05pm by President Mike Foley

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

Association members present: Linda Posto


Foley 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 227 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 219 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 a vast majority, including the Annual Budget, and each of the candidates for Board of Directors: Marion Baricuatro, Frank Alexich, and Bill Kern

Alexich moved to accept the results of the voting, and Monk seconded. Unanimous.

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

Signature: 

William Kern – Board Secretary

Date: April 27, 2017

PLEASE NOTE: THE BUDGET THAT PASSED AT THE ANNUAL GENERAL MEETING INCLUDES A DUES INCREASE FROM \$60.00 TO \$72.00 PER YEAR, TO MEET RISING COSTS.