

Mariner's Valley Two Maintenance Association General Meeting Minutes

March 28, 2019

Called to order 6:03pm by President Frank Alexich

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

Association members present: Lonnie Bonds, Bryant Carvalho, Sauilemau Maene (arrived 6:15pm)

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 232 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 218 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 (172 votes For, 22 votes Against), and each of the candidates for Board of Directors: Alan Gardner (192 votes For, 4 votes Against, and Lonnie Bonds (185 votes For, 8 votes Against)

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

Monk provided a brief summary of the purpose of the increase in the Annual Dues to provide for an irrigation system upgrade, and to replenish the budgetary reserve as recommended by the audit. The increase is expected to be temporary for those two primary purposes.

With no further questions/comments from Members at 6:10pm Monk moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature: 

William Kern – Board Secretary

Date: 04/03/2019