

**MARIPOSA OF MISSION PACIFIC PROPERTY OWNERS ASSOCIATION**  
**RECONVENED ANNUAL ELECTION & MEMBERSHIP MEETING**  
**NOVEMBER 14, 2007**

**MINUTES**

**NOTICE OF MEETING:**

Upon due notice given and received, a Reconvened Annual Meeting of the Mariposa of Mission Pacific Property Owners Association was held on November 14, 2007, at the hour of 6:30 p.m., at the community pool area, San Diego, CA.

**CALL TO ORDER:** The meeting was called to order at 6:30 p.m. by Gary Ebreck, Secretary.

**ESTABLISHMENT OF QUORUM:**

It was announced that a quorum had been established with over 25% of the membership represented either in person or by proxy.

**INTRODUCTIONS:** The current Board Members, Gary Ebreck Larry Lindsay were introduced. Also introduced were absent Board Members James Lanflisi, Michael Cochran and Karen Walter, and Cindy Cook and Kathy O'Hara representing The Prescott Companies.

**APPROVAL OF MINUTES:**

Upon a vote of the members the minutes of the 2006 Annual Meeting as presented.

**ELECTION**

**PROCEDURES:**

Cindy Cook explained that there were two (2) seats open for election, each seat for a term of two (2) years, and explained cumulative voting.

**NOMINATIONS:**

The slate of candidates were presented as follows:

Jim Cauley  
Michael Cochran  
James Lanflisi

Nominations from the floor were requested with none forthcoming. Nominations from the floor were closed.

**CANDIDATE SPEECHES:**

Candidates speeches were waived.

**VOTE:**

Catherine Carter and Barbara Wilmot volunteered to assist Cindy Cook by serving as Inspectors of Election. Ballots were cast and collected.

**IRS REVENUE RULING:**

The membership voted to approve IRS Revenue Rule 70-604 allowing any surplus funds at the end of the fiscal year to be rolled over into the next fiscal year budget.

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**GENERAL**

**DISCUSSION:** Homeowners in attendance addressed the Board with various issues.

**RESULTS OF**

**VOTING:** Management reported on the results of the voting. Elected for a two-year term to the Board of Directors were:

Jim Cauley  
James Lanflisi

**ADJOURNMENT:** With no further business to come before the membership, the meeting was adjourned at 7:10 p.m.

**ATTEST:** \_\_\_\_\_ **DATE:** \_\_\_\_\_