

MARIPOSA OF MISSION PACIFIC PROPERTY OWNERS ASSOCIATION
ANNUAL ELECTION & MEMBERSHIP MEETING
November 11, 2009

MINUTES

NOTICE OF MEETING:

Upon due notice given and received, the re-convened Annual Election and Membership Meeting of the Mariposa of Mission Pacific Property Owners Association was held on October 11, 2009, 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 Karen Walter, Vice President.

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, Karen Walter, Gary Ebreck, Stephanie Dale and James Lanflisi were introduced. Also introduced were The Prescott Companies representatives Kristina Thomas and Dee Waite.

ELECTION

PROCEDURES: Kristina Thomas 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:
James Lanflisi
Arthur Leider
Gary Whaley

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

CANDIDATE SPEECHES:

Candidates in attendance gave a brief summary on their reason for seeking election to the Board of Directors.

VOTE:

Helga Lewis and Michelle Hamilton volunteered to assist Dee Waite serving as Inspectors of Election. Ballots were cast and collected.

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GENERAL

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

RESULTS OF VOTING:

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

James Lanflisi
Arther Leider

APPROVAL OF MINUTES:

The membership voted to approve the minutes of the 2008 Annual Meeting as presented.

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.

ADJOURNMENT: With no further business to come before the membership, the meeting was adjourned at 7:20 p.m.

ATTEST: _____ **DATE:** _____