

# **Mariposa of Mission Pacific Property Owners Association**

## **MINUTES OF THE ANNUAL ELECTION & MEMBERSHIP MEETING**

**November 10, 2010**

### **VERIFICATION OF QUORUM:**

Upon notice given, the reconvened Annual Election Membership Meeting of the Mariposa of Mission Pacific Owners Association was held on November 10, 2010 at 6:00 PM at the community pool area, on-site. A quorum was verified with 25% of the membership present in person or via written ballot, with 88 ballots received.

**CALL TO ORDER:** The meeting was called to order at 6:00 PM by Becky Burchard of Menas Realty, Inspector of Election.

**INTRODUCTIONS:** Board Members James Lanflisi, Stephanie Dale and Gary Ebreck were in attendance, as well as Becky Burchard and Kelly Downing of Menas Realty and all were introduced to the homeowners present.

### **ELECTION**

**PROCEDURES:** Becky Burchard explained election procedures. It was announced that there were three seats open for election for a term of two years, with a total number of votes not to exceed three. Cumulative voting was explained.

### **NOMINATIONS FROM THE FLOOR:**

Nominations from the floor were opened. With no nominations forthcoming, nominations from the floor were closed. The Candidates running for the Board were announced as Stephanie Dale, Gary Ebreck and Barbara Wilmot.

### **ANNUAL MEETING**

#### **MINUTES:**

The 2009 Annual Election Membership Meeting Minutes were mailed out to the membership and included on the ballot. Those in attendance were given time to present any questions/concerns and upon a motion made, seconded and carried the membership waived the reading of the 2009 Annual Meeting Minutes.

Upon a motion made, seconded and carried, with no objections, the membership approved the 2009 Annual Election Membership Meeting Minutes as presented.

### **REVENUE RULING**

#### **70-604:**

Becky Burchard explained revenue ruling 70-604 to those present and invited questions/concerns from those present. A brief explanation was also included on the ballot.

Upon tabulation of the ballots, with no vote against, the membership approved revenue ruling 70-604, to roll over excess funds at the end of the next fiscal year into the next year's budget to mitigate taxes.

**BOARD REPORT:** Time was set aside for the Board Members present to inform the membership of the activities and progress of the Board and Committees over the last year.

**BALLOTING:** All ballots submitted were opened and counted at this time.

**ELECTION RESULTS:** It was announced that Stephanie Dale, Gary Ebreck and Barbara Wilmot were elected to the Board of Directors for a two year term.

**ADJOURNMENT:** There being no further business to come before the membership, the meeting was adjourned at 6:28 PM.

Respectfully submitted,

\_\_\_\_\_  
Board Member Signature

\_\_\_\_\_  
Date