

HIDDEN TRAILS HOMEOWNERS ASSOCIATION MINUTES OF THE ANNUAL MEMBERS MEETING

Monday, June 1, 2015 at 6:00 pm
East Valley Community Center
2245 E. Valley Parkway, Escondido, CA.

President Jerry Sleder called the meeting to order at 6:02 PM

It was announced that there were eighty-nine (89) members in attendance either in person or represented by ballot. It was announced that according to the Association By-Laws 25% of the members, seventy-three (73) need to be present either in person or represented by ballot to conduct the annual meeting. It was noted that two (2) of the ballots were invalidated as they were not signed, however, they were counted for quorum.

A motion to approve the minutes of the June 10, 2014 Annual Members Meeting was seconded and unanimously approved.

The appointed inspectors of election were resident Bob Dunbar, Jan Weiler and Stephanie Hill of California Community Management.

Community Manager Jennifer Figgers announced that there were five (5) candidates running for three (3) director positions. The candidates were:

Charlotte Kutilek, Mary Lytch, Danika Recore, Jerry Sleder and John Ward

Nominations from the floor were opened. There were no nominations. Nominations were closed.

The following votes were tallied:

Charlotte Kutilek	42 votes
Mary Lytch	30 votes
Danika Recore	69 votes
Jerry Sleder	90 votes
John Ward	30 votes

The following IRS Rulings 70-604 votes were tallied:

Yes	83 votes
No	2 votes

There was member discussion regarding current drought restrictions, landscape, safety, excessive use of the soccer fields, planning commission and budget.

There being no further business to come before the meeting, the meeting was adjourned at 7:12PM.