

HIDDEN TRAILS HOMEOWNERS ASSOCIATION MINUTES OF THE ANNUAL MEMBERS MEETING

Monday, June 26, 2017 at 6:00 pm
East Valley Community Center
2245 E. Valley Parkway, Escondido, CA.

Director Jerry Sleder called the meeting to order at 6:05 PM

It was announced that there were one hundred and eight (108) 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 three (3) of the ballots were invalidated as two (2) had no identifying information and were not signed. The third ballot was invalidated as the owner had submitted two (2) ballots, the oldest ballot submitted was used.

A motion to approve the minutes of the June 27, 2016 Annual Members Meeting was seconded and unanimously approved.

The appointed inspectors of election were Cary Weiler, Jan Weiler and Sara Knowles of California Community Management.

Community Manager Jennifer Figgers announced that there were four (4) candidates running for three (3) director positions. The candidates were:

Charlotte Kutilek, Mary Lytch, Danika Recore and Jerry Sleder.

Nominations from the floor were opened. Owner Stacy McGuire nominated herself as a candidate. In addition owner Elisse Moore was a write-in candidate.

The following votes were tallied:

Charlotte Kutilek	54 votes
Mary Lytch	72 votes
Danika Recore	47 votes
Jerry Sleder	68 votes
Stacy McGuire	86 votes
Elisse Moore	1 vote

The following IRS Rulings 70-604 votes were tallied:

Yes	101 votes
No	3 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.