

# HIDDEN TRAILS HOMEOWNERS ASSOCIATION MINUTES OF THE ANNUAL MEMBERS MEETING

June 24, 2019 at 6:00 pm  
East Valley Community Center  
2245 E. Valley Parkway, Escondido, CA.

Director Mary Markov-Lytch called the meeting to order when quorum was obtained at 6:33 PM

It was announced that there were seventy-three (73) members represented by secret ballot. It was announced that according to the Association By-Laws 25% of the members, seventy-three (73) need to be represented by secret ballot to conduct the annual meeting. It was noted that one (1) of the ballots 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 25, 2018 Annual Members Meeting was seconded and unanimously approved.

The appointed inspectors of election were Jenny Buckley and Stephanie Hill of California Community Management. In addition to homeowner Danika Recore.

Community Manager Jennifer Figgers announced that there were two (2) candidates running for three (3) director positions. The candidates were:

Adolph Lugo and Dana Staebell

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

The following votes were tallied:

Adolph Lugo	74 votes
Dana Staebell	94 votes

Write-Ins:

Mary Markov-Lytch 05 votes, Atwood Lynn 03 votes, Richard Perkins 03 votes, Kaye Atkins 02 votes, James Lund 01 vote, John Coffman 01 vote, Jim Tomosulo 01 vote, Jerry Clancy 01 vote, Linda Harres 01 vote, Rick Kierstead 01 vote and Jim McNair 01 vote.

The newly elected Directors are: Adolph Lugo, Dana Staebell and Mary Markov-Lytch

The following IRS Rulings 70-604 votes were tallied:

Yes	071 votes
No	02 votes

There was member discussion regarding DG trail warranty repairs, specific plan amendment filed with the City to convert the DG trail to drought tolerant landscape in phases, new landscape maintenance company El Plantio and water usage.

There being no further business to come before the meeting, the meeting was adjourned at 7:14PM.