

HIDDEN TRAILS HOA ANNUAL MEMBERS MEETING

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

AGENDA

1. Registration of Members
2. Certification of Quorum **(25% = 73)**
3. Call meeting to order
4. Introduction of Board of Directors
5. Approval of Prior Annual Meeting Minutes (May request a motion to dispense with the reading and approve the minutes).
6. Inspector of Elections
 - A) Appointment of Inspectors of Elections **(1 or 3)**
 - B) Number of Seats to be filled **(3)**
 - C) Terms of Office **(2 yrs.)**
 - D) Nominations from the floor
 - E) Close of Nominations
 - F) Statements by Candidate(s) - *Optional*
 - G) Cast Ballots
 - H) IRC Sections 70-604
7. Presidents Report – *Optional*
8. Treasurer/Financial Report - *Optional*
9. General Discussion
10. Announce results
11. Adjournment

DIRECTORS ORGANIZATIONAL MEETING

1. Call meeting to order
2. Open the meeting for nominations for President, Vice President, and Secretary/Treasurer.
3. Close the nominations and conduct the election of officers
4. Announce the results of the election
5. Approve management to sign operating checks
6. Adjourn the meeting

Minutes on Reverse →

HIDDEN TRAILS HOMEOWNERS ASSOCIATION

MINUTES OF THE 2018 ANNUAL MEMBERS MEETING

June 25, 2018

President Mary Markov-Lytch called the meeting to order at 7:05 PM.

It was announced that there were eighty-nine (89) members in attendance represented by secret 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.

A motion to approve the minutes of the June 26, 2017 annual meeting was seconded and unanimously approved.

The appointed Inspectors of Election were Jan Weiler, Sara Knowles of California Community Management and Jolie Marzo Hidden Trails Homeowner.

The Board gave a general report where the following items were discussed: DG trail City ownership vs HOA maintenance responsibility. Options for DG replacement, drought tolerant, concrete, etc. City requirements and procedures for specific plan amendment changes.

The Board discussed the presented May 31, 2018 financial statement.

The following IRS Rulings 70-604 votes were tallied:

Yes	86 votes
No	3 votes

There being no further business to come before the meeting, the meeting was adjourned at 7:59 PM.