

**SURFCREST ONE HOMEOWNERS' ASSOCIATION  
RECONVENED ANNUAL MEETING  
FEBRUARY 27, 2008**

**NOTICE:** Upon due notice given and received the Reconvened Annual Homeowners Meeting of the Surfcrest One Homeowners Association was held on February 27, 2008.

**DIRECTORS  
PRESENT:**

Tom Sizlo, President  
Ben Clarke, Vice President  
Kelley Duarte, Secretary  
Linda Cleary, Treasurer  
Joel Parker, Member at Large

**ALSO PRESENT:** Jan Standish, Golden West Property Management  
Kim-Marie Bryant, Golden West Property Management

**CALL TO ORDER:** The meeting was called to order at 6:30 p.m.

**QUORUM:** Quorum was met at over 25% of membership per the by-laws.

Jan Standish of GWPM appointed Kim-Marie Bryant of GWPM Inspector of Election. Kim-Marie Bryant asked for volunteers to be Assistant Inspector of Elections. Residents Tony Casella and Marilyn Spounsel volunteered to be Assistant Inspectors of Election.

Inspectors of the election were:  
Kim-Marie Bryant - GWPM  
Tony Casella – Resident  
Marilyn Spounsel - Resident

All Inspectors of Election opened, separated, and tallied the Ballots.

The Vote established was:

Tom Sizlo -	42
Dan Stepanian-	39
Ben Clarke -	24
Kelley Duarte -	17
Joel Parker -	16
Linda Cleary -	3

Upon ready off the election results Kelley Duarte resigned from the newly elected Board of Directors with written notification.

All remaining candidates were elected for one year terms and their current positions are as follows:

Tom Sizlo -	President
Joel Parker -	Vice President
Linda Cleary-	Treasurer
Dan Stepanian -	Secretary
Ben Clarke -	Member at Large

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**ADJOURN:** The meeting adjourned at 7:10 p.m.

**ATTEST:** Respectfully submitted by:

\_\_\_\_\_  
Jan Standish, Sr. Property Supervisor

**APPROVED:**

\_\_\_\_\_  
Chairperson of the Meeting  
President of the Association

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, the duly elected and acting Secretary of the Surfcrest Corporation Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Reconvened Annual Homeowners Meeting held February 27, 2008 as approved by the Chairperson and President of the Association.

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Secretary