

SURFCREST TWO INCORPORATED HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL ELECTION & ORGANIZATIONAL MEETING OF MARCH 28, 2018
A California Non Profit Mutual Benefit Corporation

NOTICE TO THE MEMBERSHIP: Upon due notice given and received the Annual Election and Organizational Meeting of the Surfcrest Two Homeowners Association was held on February 24, 2016 at the Huntington Beach Central Library – lower level, Room E.

DIRECTORS ATTENDANCE:

John Parodi.....	President
Bob Herrera.....	Vice President
Gene Haberl.....	Treasurer
Linda Janesick.....	Secretary
Pam Nesseth.....	Member at Large - Absent

MGMT. PRESENT: Becky Seifert..... G.W.P.M. HOA Portfolio Manager

CALL TO ORDER: A quorum of Board Members being present, the Surfcrest Two Inc. Homeowners Association Reconvened Annual Election & Organizational Meeting was called to order at 5:01 PM

POLLS OPENED: The polls were opened at 5:01 pm.

OPEN NOMINATIONS FROM THE FLOOR: There were no nominations from the floor.

POLLS CLOSED: The polls were closed at 5:05 pm

BALLOT QUORUM: Reduced Ballot quorum was met at over of the membership per the by-laws.

ELECTION INSPECTOR Anita Spear volunteered as Inspector of Election along with Becky Seifert of Golden West Property Management

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

VOTE ESTABLISHED: The Vote established was:

Gary Hill 88 votes Newly Elected Board Member.

APPOINTMENT The Board appointed Susan Manson to the Board for a 1-year term. Susan Manson accepted the appointment.

DIRECTORS POSTION ASSIGNMENTS:

The new / 2018 Board of Directors of the Surfcrest Two Inc. Homeowners Association, present at this Annual Election, mutually agreed on the elected position assignments as follows:

President	Gary Hill
Vice President	Bob Herrera
Treasurer	Open
Secretary	Susan Manson
Member at Large	Linda Janesick

DIRECTORS

TERM ASSIGNMENT: All newly seated Board Members were designated to serve a 1-year term on the Surfcrest Two Inc. Board of Directors.

ADJOURNMENT: The Surfcrest Two Inc. Homeowners Association Annual Election & Organizational Meeting adjourned at 5:30 p.m.

CHAIRPERSON'S APPROVAL:

Gary Hill
President




Signature

SECRETARY'S CERTIFICATE:

I, Susan Manson, the duly elected and acting Secretary of the Surfcrest Two Incorporated Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Annual Election and Organizational Meeting of March 28, 2018, as approved by the Chairperson and/or President of the Association.

Susan Manson
Secretary



Signature

Date