

**EASTVIEW RB PATIO 1 HOME ASSOCIATION
ANNUAL MEETING MINUTES
Wednesday, June 18, 2014 at 6:00 PM
Eastview Community Center, 17520 Drayton Hall Way, San Diego, CA 92128**

QUORUM: A quorum was established for this meeting. There were 46 Ballots received.

CALL TO ORDER: The meeting was called to order at approximately 6:00 PM.

Board members in attendance were:

President:	Vicki Owen
Vice-President	Paula Yellam
Treasurer:	Sylvia Corn
Secretary:	Karen Sommer

Board members absent:

Director at Large:	Diane Cheryll
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Others Present:

Susan Wiese	Property Advantage, Inc,
25 Homeowners	

INTRODUCTIONS Vicki Owen made the following introductions and announcements:

1. Current Board of Directors
2. Management – Susan Wiese, Property Advantage
3. Inspector of Elections – Karen Amaya and Jerry Pugh

MINUTES The minutes from June 19, 2013 Annual Meeting were approved as presented. MSC*

NOMINATIONS The President called for nominations from the floor. Hearing none the polls were closed.

PRESIDENT'S REPORT Vicki Owen presented a report on items accomplished during the last year and goals for this coming fiscal year.

OPEN FORUM Vicki Owen opened the floor to homeowner questions and comments.

ELECTION RESULTS: The slate of candidates was confirmed; Vicki Owen, and Kae Pugh. It was announced that due to the fact that there are 2 seats open and 2 candidates running, the election is uncontested and therefore by unanimous acclamation, the election results are that Vicki Owen and Kae Pugh were elected. Ballots were tabulated and indicated the following: Vicki Owen with 40 votes, and Kae Pugh with 40 votes.

ADJOURNMENT: The meeting was adjourned at 6:15 PM.

The membership enjoyed refreshments after the meeting

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Submitted by: Susan Wiese, CCAM

Secretary

Date