

Turtle Rock Hills Community Association
MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP

November 13, 2018

Turtle Rock Community Center, 1 Sunnyhill Drive, Irvine, California

Inspectors of Election were identified as Association members Tulene Stone, Cathy Tu, Kevin Tu and Manager Bonnie Atkinson.

The Inspectors of Election determined that a quorum of members was represented by valid ballots or proxies for a total of 74 members.

The annual meeting of the membership was called to order by President Weyhrauch at 6:30 PM.

Present at the meeting:

- Board members: Lawrence, Liebeck, Saxton, Skiver, Weyhrauch.
- Property manager: Bonnie Atkinson
- Other Association members: Steve Lawrence, Ted Lee, Tulene Stone, Cathy Tu and Kevin Tu

Motion to approve the minutes for the November 2017 Annual Meeting of the Membership was made by Director Saxton, second by Director Skiver. Motion carried. Director Liebeck abstained.

Candidates for the three open director seats were requested of those present. Incumbents Diane Lawrence, Anne Skiver and Jane Weyhrauch were identified as candidates. No other candidates were identified.

There being no further candidates, at 6:35 PM, Director Liebeck moved to close nominations, second by Director Skiver. Motion carried.

Statements from the candidates were requested. Director Weyhrauch's statement was mailed to all homeowners. No other statements were presented.

The Inspectors of Election commenced ballot and proxy count. Inspector Stone announced the vote count as follows:

- | | |
|----------------------|-----------------------------|
| • Diane Lawrence: 58 | • Kerry Ann Caswell: 1 |
| • Jane Weyhrauch: 57 | • Mogan Manshadi: 1 |
| • Anne Skiver: 56 | • Jackie Moody: 1 |
| • Glenn Barber: 1 | • Abstained from voting: 10 |
| • Dick Berger: 1 | |

Motion to approve Tax Resolution for the fiscal year (allowing application of unspent funds to be applied to upcoming year) was made by Director Liebeck, second by Director Lawrence. Motion carried.

2018-2019 signers for all checks and bank accounts for the association were appointed to be officers Madonna Saxton and Cindy Liebeck.

There being no further business for the 2018 Annual Meeting of the Membership, Director Liebeck moved for adjournment at 7:02 PM, second by Director Lawrence. Motion carried.

Respectfully submitted,

Cindy Liebeck
Board Officer