

**SMOKE TREE-BONITA HOMEOWNERS' ASSOCIATION  
ANNUAL ELECTION MEETING MINUTES  
Monday, April 18, 2016**

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. with a quorum of the Board present.

**ATTENDING:**

Sylvia Foster – President  
Kerry Eychesteson – Vice President  
Bill Seifert - Secretary  
Reagan Espino – Treasurer  
Jessica Senske – CMCA, JMS

**APPROVAL OF MINUTES**

A motion was made, seconded and carried to approve the 2015 annual election meeting minutes. **3/0**

**Treasurer's Report**

As of March 31, 2016, the Association had:

- \$74,010.46 in the operating account.
- \$248,393.16 in reserve investment accounts.

**CONDUCT ELECTION**

**Nominations from the Floor**

No nominations from the floor.

**Introduction of Candidates**

Reagan Espino (Incumbent), Sarah Collins, Kerry Eychesteson (Incumbent), and Rafael Delgado are running for election.

**I.O.E. Tally & Announce Results:**

Kerry, Reagan, and Rafael were elected to serve for a term of two years.

Officer Positions as Follows: Sylvia Foster – President, Kerry Eychesteson – Vice President, Reagan Espino – Treasurer, Rafael Delgado – Secretary, and Bill Seifert – Member at Large.

A motion was made, seconded and carried to transfer and income over expense at the end of the fiscal year into the reserve account.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:14 p.m.

SMOKE TREE-BONITA,

By: \_\_\_\_\_  
President

SMOKE TREE-BONITA

By: \_\_\_\_\_  
Secretary