

DRAFT

**SAN SIMEON COMMUNITY ASSOCIATION
RESCHEDULED ANNUAL MEETING MINUTES
December 6, 2016**

I. CALL TO ORDER

The meeting was called to order by President Robert Hilgerman Jr., at 6:35 PM. Meeting was held at the Camarillo Health Care District, 3639 E. Las Posas Road, F-161.

II. ROLL CALL

Present: President Robert Hilgerman Jr., Vice President Gary Alamin,.

Absent: Treasurer Julianne Seeley, Secretary William "Bill" Taber, Member at Large Momin Quddus

Also present was Assistant Manager and Recording Secretary Raymond Melero with Spectrum Property Services.

Homeowners Present: None at this time

III. ESTABLISHMENT OF QUORUM

Reduced quorum established this date. Two members present in person and 89 by secret ballot.

IV. PROOF OF NOTICE OF MAILING

Notice of the Annual Meeting prepared and distributed. The membership received notice via the United States postal Service.

V. MINUTES OF PREVIOUS ANNUAL MEETING

Board unanimously made a motion to approve the October 28, 2015 Annual Meeting Minutes motion approved.

VI. NOMINATIONS FROM THE FLOOR

No nominations were made from the floor on this date.

VII. NOMINEE SPEECHES

No speeches were made on this date.

VIII. VOTE RESULTS

Gary Alamin made a motion to use cumulative voting.

Votes were tallied by the Inspectors of Election and tally results were provided to Board President for announcement this date.

Gary Alamin received 71 votes

Elizabeth Kelly received 60 votes

Momin Quddus received 27 votes

IX. BOARD MEMBERS

The Board members for the 2016-2017 year are: Robert Hilgerman Jr., Gary Alamin, Julianne Seeley, William Taber, and Elizabeth Kelly.

X. IRS RULING 70-604 EXCESS INCOME APPLIED TO FOLLOWING YEAR ASSESSMENT-

Approved this date per consensus.

XI. ADJOURNMENT

There being no further business to discuss, the Annual Meeting of the Members was adjourned at 7:00 PM.

Organizational Meeting will be held at the February 22, 2017 Board meeting.