

DRAFT

**SANDPIPER VILLAGE II HOMEOWNER'S ASSOCIATION
ANNUAL MEETING MINUTES**

March 9, 2017

1259 Callens Road, Suite C, Ventura, CA

I. WELCOME

President Vince DiDomizio called the meeting to order at 6:45PM.

II. CERTIFICATION OF QUORUM:

Manager Lupe Aguilera from Spectrum Property Services presented a copy of proof or notice of meeting. Lupe Aguilera announced for the meeting we only need 35% quorum (47) secret ballots or proxies or in person. There was a total of 47 secret ballots, proxies or in 5 persons present.

III. INTRODUCAION OF CURRENT BOARD MEMBERS:

Vince DiDomizio: President, Nancy Mitchell: Treasurer and Tom Sonneman: Secretary.

Also present manager Lupe Aguilera from Spectrum Property Services.

Homeowners present: Jeffrey Kosowitz (owner of several units) & Gilbert Sanchez from 2746 Bolker Drive.

IV. READING OR WAIVER TO READ THE 2016 ANNUAL MEETING MINUTES:

Vince DiDomizio, made a motion to approve the Annual meeting minutes from March 10, 2016, and Nancy Mitchell second the motion.

V. IRS REVENUE RULING 70-604 RESOLUTION:

Vince DiDomizio, read the IRS Ruling to the homeowner present. The ballots were counted. The IRS Ruling passed.

VI. NOMIATAIONS FROM THE FLOOR FOR CANDIDATES:

There were no nominations from the floor. The polls were closed for secret ballots to be counted.

VII. APPOINTMENT OF THE BALLOT INSPECTORS:

Lupe Aguilera from Spectrum Property Services inspected the secret ballots.

VIII. ANNOUNCEMENT OF NEW BOARD OF DIRECTOS:

Lupe Aguilera of Spectrum Property Services announced Tom Sonneman, Nancy Mitchell & Vince DiDomizio re-elected for a two year term.

IX. THERE WAS NO UNFINISHED BUSINESS.

X. THE WAS NO NEW BUSINESS.

XI. ADJOURMENT: Vince DiDomizio made a motion to adjourn the annual meeting at 7:14 PM