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## SPANISH WALK COMMUNITY ASSOCIATION

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February 22, 2017

### Notice of Election Results

Dear Homeowner:

Spanish Walk Community Association's Annual Membership Meeting & Election was successfully held on Thursday, February 16, 2017. We appreciate those of you that participated by submitting ballots for the election and would like to give a special "Thank You" to homeowners Carmenlita Covington, Roger Custer and John Young for volunteering as the association's Inspectors of Election.

The following members were elected by the membership to the Board of Directors and will each serve a term of two (2) years (see enclosed draft minutes for tabulated votes):

David Dickson; and  
Sean Nichols.

### Congratulations New Board Members!!!

The next Board of Directors meeting has been tentatively scheduled at 6:00 p.m. on Thursday, April 6, 2017 in the Spanish Walk Clubhouse. An Agenda for this meeting will be posted in the community bulletin boards no later than four (4) days prior to the meeting.

Thank you for your interest in your community!

Sincerely,

The Board of Directors  
**Spanish Walk Community Association**

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c/o Prime Association Services  
Desert Office  
36-953 Cook Street, Ste. 101  
Palm Desert, CA. 92211  
Phone 760/360-5580 Fax 800/706-7858

**MINUTES**  
**SPANISH WALK COMMUNITY ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING & ELECTION**  
**FEBRUARY 16, 2017**

**Director Present:**

Zhanna Sapozhnikov (via telephone)

**Directors Absent:**

Karen Chiesi, Ashley LaPrade, Mark Vance

**Prime Association Services:**

Crystal Griffin, Mary Herrick, Ed Paquette

Association's legal counsel was also present.

**Registration:**

Registration commenced at 6:00 p.m. at the Spanish Walk Clubhouse.

**Quorum:**

It was determined that per the Association's Bylaws, Article IV, Section 4.2.9, a quorum of twenty-five (25%) percent of the total voting power (86 members out of 344 homes) had been met. There were a total of 129 members present in person, by proxy and/or by secret ballot.

**Call to Order:**

The meeting was called to order by the membership present at 6:10 p.m.

**Review of Minutes:**

M/S/C The membership reviewed the minutes from the 2016 Annual Meeting & Election. A motion was made by a member, seconded by another member and was unanimously carried by the membership approving the minutes as submitted.

**Explanation of Voting Rules:**

Mary Herrick with Prime Association Services briefly explained the voting procedures per the Association's Bylaws. There no questions.

**Purpose of the Meeting:**

The purpose of the meeting was to elect two (2) members to the Board of Directors to serve a term of two (2) years.

**Inspector of Election:**

Carmenlita Covington, Roger Custer and John Young were appointed as the Inspectors of Election and were present for the annual meeting.

**Introduction of Board and Management:**

Mary Herrick introduced the Board member present, Prime Association Services representatives and the Association's legal counsel.

**Declared Candidates:**

The declared candidates were as followed:

- David Dickson; and
- Sean Nichols.

**Nominations from the Floor:**

There were no nominations made from the floor.

**Closing of Polls:**

The polls were closed at 6:25 p.m.

**Open Forum:**

Homeowners present addressed the following with the Board:

- Landscaping;
- Dog feces;
- Safety concerns;
- Parking;
- Red curb painting;
- Safe listing issues;
- DR Horton STOP sign relocation (corner of Paseo Del Corazon/Calle Siempre);
- Request for shades to be installed in the gym;
- Speeding complaints;
- Pool shower head broken;
- Pool heating issues;
- Ants by pool area;
- Street sweeping;
- Short term rentals; and
- Patrol services.

**Announcement by Inspector:**

Roger Custer, Inspector of Election, reviewed all ballots received and determined their validity. The Inspector reported that the Association received the following:

- Seventy-eight (78) valid ballots;
- Eleven (11) invalid ballots;
- Eleven (11) "Quorum" only ballots; and
- Thirty-one (31) "Quorum" only proxies.

**Tabulated Votes:**

The Inspector reported the tabulated votes received for the following candidates:

- David Dickson (73) votes; and
- Sean Nichols (78) votes.

**Announcement of Election Results:**

David Dickson and Sean Nichols were elected by the membership to Board of Directors to serve a two (2) year term, until the 2019 Annual Membership Meeting & Election.

Prime Association Services will distribute the results of the Election to the membership within fifteen (15) days, per California Civil Code Section 4045.

**Adjournment:**

The Annual Membership Meeting & Election was adjourned by the membership at 7:18 p.m. The next Annual Membership Meeting & Election is tentatively scheduled to be held in February 2018.

**Prepared by:**

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Crystal Griffin, CCAM-ND, CMCA  
Regional Supervisor  
Prime Association Services

**MINUTES ARE APPROVED:**

As Submitted       As Amended

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Membership Signature

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Date