
SPANISH WALK COMMUNITY ASSOCIATION

February 16, 2016

Notice of Election Results

Dear Homeowner:

Spanish Walk Community Association's Annual Membership Meeting & Election was successfully held on Tuesday, February 9, 2016. We appreciate those of you that participated by submitting ballots for the election.

The following members were elected by the membership to the Board of Directors and will each serve a term of two (2) years:

Rosanna Cardenas (36) votes;
Ashley LaPrade (55) votes; and
Zhanna Sapozhnikov (38) votes.

Congratulations Board Members!!!

The next quarterly Board of Directors meeting has been tentatively scheduled at 6:00 P.M. on Tuesday, May 3, 2016 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

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 9, 2016

Director Present:

Karen Chiesi

Director Absent:

Roy Lu, Barbara Murakami, Jennifer O'Leary, Rosanna Cardenas

Prime Association Services:

Crystal Griffin, Shelie Xanthos

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 (78 members out of 311 homes) had been met. There were a total of 114 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 6:16 P.M.

Review of Minutes:

M/S/C The membership reviewed the minutes from the 2015 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:

Crystal Griffin 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 three (3) members to the Board of Directors to serve a term of two (2) years.

Inspector of Election:

Shelie Xanthos was appointed as the Inspector of Election and was present for the annual meeting.

Introduction of Board and Management:

The current member of the Board of Directors introduced herself to homeowners present in addition to Crystal Griffin, Community Association Manager with Prime Association Services.

Declared Candidates:

The declared candidates were as followed:

- Rosanna Cardenas;
- Ashley LaPrade;
- Barbara Murakami;
- Sean Nichols;
- Jennifer O’Leary; and
- Zhanna Sapozhnikov.

Nominations from the Floor:

There were no nominations made from the floor.

Closing of Polls:

Director Chiesi closed the polls at 6:17 P.M.

Open Forum:

Homeowners present addressed the following with the Board:

- Questions regarding the budget;
- Complaints regarding the main pool heater being out;
- Questions regarding parking;
- Requests to add more STOP signs;
- Complaints regarding the number of dead plants and questions regarding the landscapers schedule of maintenance of the common areas; and
- Complaints regarding on-going parking issues.

Announcement by Inspector:

Shelie Xanthos, 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;
- One (1) invalid ballot;
- Ten (10) “Quorum” only ballots; and
- Thirty five (35) “Quorum” only proxies.

Tabulated Votes:

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

- Rosanna Cardenas (36) votes;
- Ashley LaPrade (55) votes;
- Barbara Murakami (21) votes;
- Sean Nichols (17) votes;
- Jennifer O’Leary (34) votes; and
- Zhanna Sapozhnikov (38) votes.

Announcement of Election Results:

Rosanna Cardenas, Ashley LaPrade and Zhanna Sapozhnikov were elected by the membership to Board of Directors to serve a two (2) year term, until the 2018 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 7:34 P.M. The next Annual Membership Meeting & Election is tentatively scheduled to be held in February 2017.

Prepared by:

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

MINUTES ARE APPROVED:

- As Submitted As Amended

Membership Signature

Date