

Oakridge Estates Community Association
Board of Directors 2019 Annual Meeting of the Members Minutes

July 11, 2019

CALL TO ORDER:

The Annual Meeting of the Members of the Oakridge Estates Community Association was held on July 11, 2019 at the Borchard Community Center-- 190 N. Reino Road, Newbury Park, CA 91320. The meeting was called to order by Larry Riggs at 6:30 PM.

DIRECTORS PRESENT:

Larry Riggs- President
Mark Olson- Vice President
Kathleen Jasper- Secretary
LJ Fay- Treasurer
Bruce Hellebrand- Member at Large

GUESTS PRESENT:

3919 Calle Loma Vista 3805 Calle Mazatlan
3877 Calle Alta Vista

PROPERTY MANAGEMENT PROFESSIONALS REPRESENTATIVES:

Garett Guenot, Community Asset Manager, Inspector of Election

CALL FOR NOMINATIONS FROM THE FLOOR:

There were no nominations from the floor

ESTABLISH QUORUM:

Quorum requirement for the first attempt of the 2019 Board of Directors election is 25% of the membership which is seventy-one (71) ballots. With eighty-five (85) valid ballot envelopes received, a quorum was achieved.

OPEN, COUNT, TABULATE BALLOTS:

Board of Director Election

LJ Fay- 83 votes
Cheri McCoy- 51 votes
Mike Murphy- 46 votes
Mark Olson- 60 votes
Quorum only- 7 votes

IRS Revenue Ruling 70-604

Yes- 75 votes
No- 1 vote
Abstain- 9 votes

2018 Annual Meeting Minute

Approval

Yes- 75 votes
No- 0 votes
Abstain- 7 votes

RESULTS:

The three (3) members below with the highest number of votes were elected to the Board of Directors for a two (2) year term:

**LJ FAY
CHERI MCCOY
MARK OLSON**

IRS Revenue Ruling **Approved**
2018 Annual Meeting Minutes **Approved**

MEETING ADJOURNMENT:

With no further agenda items to discuss, the 2019 Annual Meeting of the members was adjourned at 6:45 PM.