

**THE MINUTES OF THE
ANNUAL MEETING AND
RECONVENED SPECIAL MEMBERSHIP MEETING
OF THE
SUNDANCE HOMEOWNERS ASSOCIATION**

February 20, 2018

REGISTRATION

Sign-in commenced at 5:00 p.m.

CALL TO ORDER

The following are the Minutes of the Annual Meeting and Special Membership Meeting of the **Sundance Homeowners Association** held on February 20, 2018, at the Sundance clubhouse, Cerritos, California. Attorney Denise Iger called the meeting to order at 5:20 p.m.

BOARD MEMBERS PRESENT

Peggy Paddock, President; Jane Arellano, Vice President; Trudy Shiroma, Secretary; Dorothy Gutierrez, Treasurer; Suzanne Neal, Director at Large.

BOARD MEMBERS ABSENT – None.

MANAGEMENT

Valerie Cuonzo, The Management Trust (TMT), and attorney Denise Iger of Iger Wankel Bonkowski were also present.

CERTIFICATION OF QUORUM

Management announced that a **Quorum** of at least 51% of Homeowners as stipulated in the Bylaws for an Annual Meeting to elect two Board Members and Reconvened Special Membership Meeting to vote on amended bylaws had been achieved.

PURPOSE OF MEETING

The purpose of the meeting is to elect two Homeowner volunteers to the Board of Directors and vote on proposed restated/amended bylaws.

APPROVAL OF MINUTES

The Minutes of the Annual Meeting held on December 6, 2016, were unanimously approved as presented.

INTRODUCTION OF CURRENT BOARD MEMBERS/CANDIDATE STATEMENTS

Waived.

INSPECTORS OF ELECTION

Homeowners Woody Tryon, Karen Borrell and Kavita Anand were announced as the Inspectors of Election to open and tally the ballots.

CALL FOR NOMINATIONS

The following Homeowners were announced as candidates for the open Board of Directors positions: **Suzanne Neal** and **Peggy Paddock**.

There were no nominations from the floor. It was unanimously agreed to close nominations. Attorney Iger explained cumulative voting.

ELECTION

It was unanimously agreed to close registration and balloting. The Inspectors of Election opened and counted the ballots.

GENERAL DISCUSSION

Attorney Iger engaged the Board in a discussion of Board Member responsibilities and the Open Meeting Act.

ELECTION RESULTS

The Inspectors of Election announced that the newly elected Board members are **Suzanne Neal** and **Peggy Paddock**. The Inspectors of Election also announced that the bylaws were approved as restated/amended.

NEXT MEETING(S)

Executive Meeting: Tuesday, March 20, 2018, 5:45 p.m. at the Sundance clubhouse.

Board Meeting: Tuesday, March 20, 2018, 6:00 p.m. at the Sundance clubhouse.

ADJOURNMENT

The Annual Meeting and Reconvened Special Membership Meeting adjourned at 6:42 p.m.

Submitted by: Pam Dingwell, Recording Secretary (RSI)

Approved by:


Secretary Date

Sundance Homeowners Association

As Submitted _____ As Amended _____

END OF FILE