

MULHOLLAND HEIGHTS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
February 18, 2016

The Annual Meeting of the Mulholland Heights Homeowners Association was held on Thursday, February 18, 2016 at Gelson's Center, 22277 Mulholland Highway, Calabasas, California.

CALL TO ORDER

Gary Burns, President, stated that a quorum of the Board of Directors was present and asked the Inspector of Election to confirm that the homeowners participating in the Annual Meeting, by ballot, proxy or otherwise, met quorum requirements. She advised that that quorum requirements had been met. Accordingly, the Annual Meeting was called to order at 7:00 PM.

BOARD MEMBERS PRESENT

Gary Burns, President; John Hester, Vice President; Freda Cooper, Secretary; Aleks Baharlo, Treasurer; and Jerry Kramer, Member of Large;

BOARD MEMBERS ABSENT

None .

HOMEOWNERS PRESENT

Many homeowners were present, see attached sign-in sheet.

OTHERS PRESENT

Marcia Soedjono, Property Manager, who also acted as Inspector of Election.

NOMINATIONS FROM THE FLOOR

There were no nominations from the floor.

INTRODUCTION OF CANDIDATES

Gary Burns, John Hester and Aleks Baharlo were introduced as candidates for the three open Board of Director positions.

CLOSE REGISTRATION/TABULATION OF BALLOTS

Voter registration and balloting were closed for the tabulation of ballots by the Inspector of Election. A recess was declared while she proceeded to open and count the ballots received as of the close of registration.

ELECTION RESULTS

The meeting was re-opened after the Inspector of Election tabulated the ballots. She announced that Gary Burns, John Hester and Alex Baharlo were elected as Directors, with Gary Burns receiving ___ votes, John Hester receiving ___ votes and Alex Baharlo receiving ___ votes.

ADJOURNMENT

The meeting was adjourned to General Session at ___ PM.

Submitted by: Marcia Soedjono, HOA Organizers

Approved by:

Freda Cooper, Secretary Date:
Mulholland Heights Homeowners Association