

Mulholland Heights Homeowners Association
Board of Directors Meeting
SPECIAL MEETING
April 13, 2017

A Special Meeting of the **Mulholland Heights Homeowners Association** was held on Thursday, April 13, 2017 at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

CALL TO ORDER

John Hester, Vice President, stated that a Quorum of the Board of Directors was present and called the Meeting to order at 7:00 P.M. Mr. Hester stated that the purpose of the Special Meeting was for a Membership vote on a proposal to increase the monthly dues assessment by \$23 per Member, for the purpose of funding additional private security patrols in the community for 2017. He then turned the meeting over to the Inspectors of Election.

BOARD MEMBERS PRESENT

John Hester, Vice President
Jerry Kramer, Treasurer
Tanya Kalaydjian, Secretary

BOARD MEMBERS ABSENT

Gary Burns, President

OTHERS PRESENT

Marcia Coppola and Rose Rivera with HOA Organizers, Inc., who acted as Inspectors of Election.

ANNOUNCEMENT OF QUORUM

The Inspectors of Election announced that 90 ballots were collected and therefore a quorum was reached.

COUNTING OF BALLOTS

The Inspectors of Election tabulated the votes.

ANNOUNCEMENT OF ELECTION RESULTS

The Inspectors of Election announced a total of 54 votes in favor and 36 votes opposed to the proposal for a mid-year dues increase. As a majority vote of the 168 Association members (85 votes in favor) was required to pass the proposal, the measure was not approved.

ADJOURNMENT

There being no further business to discuss, the Special Meeting was adjourned at 8:04 P.M.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date