



Surfside III Homeowners Association

C/O Lordon Management Company

ANNUAL ELECTION MEETING AGENDA MINUTES

DATE: January 11, 2014

TIME: 10:00 AM

LOCATION: Clubhouse

1. Sign In
2. Meeting Called to Order- by Bill Betts at 10:18am to run concurrent with open.
 - a) Determination & Announcement of Quorum
(or Lack of Quorum) – Quorum met. **Quorum met with 148 ballots/ 74 ballots were needed**
3. Introduction of Guests- **James Stewart**
 - a) Board of Directors
 - b) Management Company
4. Proof of Notice of Meeting- **sent by mail**
5. Reading of the Minutes of the Last Annual Meeting- **on website**
6. Presentation of the Financial Report
 - a) Tax Resolution -
7. Explanation of the Election
 - a) Introduction of the Nominees – **Bills Betts advises that all candidates are well known**
8. Ballot Tabulations
 - a) Announce the Inspectors of the Election
 - b) Membership Cast Ballots for the Election
 - c) Close Poll
 - d) Determination & Announcement of Quorum
(or Lack of Quorum) – No envelopes opened
 - e) If Lack of Quorum, Reschedule Meeting with Quorum Requirement
Reduced to 25% and Adjourn Meeting
 - f) If Quorum Achieved, Begin Counting
 - g) Opening of Outer Envelopes – Place Inner Envelopes in Ballot Box
 - h) Opening of Smaller Inner Envelopes and Begin Tabulations
9. Discussion of Unfinished Business- **None.**
10. Discussion of New Business- Bill Betts **summarized work done in 2013 given.**
11. Results of the Election-
**Bill Betts 85, Mike Madrigal 92, Ira Green 105, Alex Urmersbach 97,
Tony Truex 86, Linda Kaplan 69, Nathen Bruck 76, Al Galluzzo 83.**

Southern California's leading property management firm. Large enough to serve, small enough to care.

Corporate Office
1275 Center Court Dr.
Covina, CA 91724
(626) 967-7921

Orange County
17772 E. 17th St., Ste. 204
Tustin, CA 92780
(714) 505-1444

Los Angeles / Ventura County
31416 Agoura Rd., Ste. 105
Westlake Village, CA 91361
(818) 707-0200

Kern County
5001 E. Commercecenter Dr., Ste. 205
Bakersfield, CA 93309
(661) 861-1772

12. Board organization – Board elects its officers – **Bill Betts**
Motion to keep officers the same until next meeting, Mike Madrigal second, all in favor
13. Adjournment of the Meeting – Motion made by Linda Kaplan Seconded by Dulce

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