

# Surfside III Homeowners Association

## ANNUAL ELECTION MEETING AGENDA

**DATE: January 9, 2016**

**TIME: 10:00 AM**

**LOCATION: Clubhouse**

1. Sign In
2. Meeting Called to Order at 10:01 am by Ira Green
  - a) Determination & Announcement of Quorum: 152 ballots received, 145 of 152 can be counted, 77 were needed to reach quorum.
3. Introduction of –
  - a) Board of Directors
  - b) Management Company
4. Proof of Notice of Meeting – Lordon Management provided proof of notice of meeting to all members including the agenda, the election material, notice of meeting, and the ballot.
5. Reading of the Minutes of the Last Annual Meeting – Read by office staff Gabby Vignone.
6. Presentation of the Financial Report – Presented by Treasurer Alex Urmersbach
  - a) Tax Resolution – Ira Green moves, Alex Urmersbach seconds, to approve the Tax Resolution. Membership present approves motion unanimously.
7. Explanation of the Election
  - a) Introduction of the Nominees – Four of the six candidates were present at the meeting.
8. Ballot Tabulations
  - a) Announce the Inspectors of the Election – James Stewart Parliamentarian, Homeowner Lya Findel, Homeowner Purna Pai.
  - b) Membership Cast Ballots for the Election
  - c) Close Poll
  - d) Determination & Announcement of Quorum – Quorum met.
  - 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. Results of the Election:
  - Andy Santamaria 133
  - Alex Urmersbach 116
  - Bill Betts 104
  - Mike Madrigal 91
  - Richard Cusick 84
  - Ira Green 81
  - Al Galluzzo 1
10. Board Organization – Mike Madrigal motions, Alex Urmersbach seconds, to have Bill Betts as President, Andy Santamaria as Vice-President, Alex Urmersbach as Treasurer, Richard Cusick as Director, Mike Madrigal as Secretary. Motion passes 3-1. Ira Green Abstains.
11. Adjournment of the Meeting – Ira Green moves, Alex Urmersbach seconds, to adjourn the annual meeting at 11:55 am. Membership present approves motion unanimously.