

Country View Home Owners Association,
San Ramon, California, Inc.
2014 Annual Meeting
January 16, 2014

The 2014 Annual Meeting and Election was held at the Crow Canyon Country Club.

I. ROLL CALL

Patti Hoster verified that the quorum requirement was met with 71 homes represented in person or by ballot.

II. CALL TO ORDER

President Dan Schilling called the meeting to order at 7:10 pm. Other board members present were Paul Cahalen, Kathy Steigauf and Gladys Ford. Representing Community Association Management was Patti Hoster.

III. NOMINATIONS FROM THE FLOOR

There were no nominations from the floor.

IV. FINAL BALLOTING AND POLLS CLOSURE

The polls were closed and the final ballots were collected. Homeowners Elaine Ciccone and Patricia Molina along with Kimberly Valentino from CAM were appointed as election inspectors.

V. PRESIDENT'S OVERVIEW OF PAST YEAR'S OPERATIONS

Dan Schilling gave an overview of the Association's operations including the following:

- The passing of long time Board Member, Patti LaGuardia.
- Homeowners should watch for issues in the common areas, such as tree problems, slides, etc. and report anything to the management company.
- Incidences of vandalism at the cabana have decreased. There was only one incident of graffiti in the past year.

VI. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the fiscal year ending December 31, 2013.

- \$171,166 in Reserve account

Expenses:

- General and Admin – \$2,041 unfavorable YTD
- Contract and Maintenance – \$4,903 favorable YTD
- Utilities – \$14 unfavorable YTD
- Total Budget – \$2,849 favorable YTD

Country View Home Owners Association,
San Ramon, California, Inc.
2014 Annual Meeting
January 16, 2014

VII. ELECTION RESULTS

There were two open seats on the Board of Directors. The following election results were announced:

- Gladys Ford – 55 votes
- Christy Roland – 46 votes
- Carol Rossi – 26 votes
- Patricia Molina – write-in – 1 vote
- Steve Walker – write-in – 1 vote

Gladys Ford and Christy Roland were elected to serve on the Board for a term of two years each.

The Federal Tax Resolution was passed with the following votes:

- FOR 64
- AGAINST 2
- ABSTAIN 5

VIII. OPEN FLOOR FORUM

There was discussion on the following issues:

- Homeowner, Jerrel Fielder, has completed the SRVFD CERT training and is willing to put together an emergency response plan for the community.
- Trees were recently trimmed in the open area and the wood chips were left in place.
- A homeowner inquired as to whether there is a Welcome Wagon type service in the community.
- Painting of street curbs red at the intersections on Tahiti to allow for better line of sight for vehicles coming from side streets.
- There was a report of pit bulls loose on Lanai Drive.

IX. ADJOURNMENT OF ANNUAL MEETING

Dan Schilling adjourned the Annual Meeting at 8:00 pm

Following the Annual Meeting the Board convened into an organizational meeting for the purpose of appointing officers.

Country View Home Owners Association,
San Ramon, California, Inc.
2014 Annual Meeting
January 16, 2014

APPOINTMENT OF OFFICERS

- President – Dan Schilling
- Vice Pres. – Paul Cahalen
- Treasurer – Kathy Steigauf
- Secretary – Gladys Ford
- Director – Christy Roland

Motion P. Cahalen, second G. Ford, approved 5-0.

The organizational meeting was adjourned at 8:12

Attested:

Date

Date