

Country View Home Owners Association,
San Ramon, California, Inc.
2015 Annual Meeting
January 14, 2015

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 64 homes represented in person or by ballot.

II. CALL TO ORDER

President Dan Schilling called the meeting to order at 7:15 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. Elaine Ciccone and Chelsea Kaminski 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:

- No major issues over the past year.
- There is a crack in the center tennis court and one edge is lifted, causing a possible trip hazard. The net has been removed from this court until the surface can be repaired.

VI. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the fiscal year ending December 31, 2014.

- \$183,308 in Reserve account
- Expenses:
- General and Admin – \$1,309 unfavorable YTD
 - Contract and Maintenance – \$1,020 favorable YTD
 - Utilities – \$982 favorable YTD
 - Total Budget – \$693 favorable YTD

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VII. ELECTION RESULTS

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

- Patricia Molina – 36 votes
- Carol Rossi – 24 votes
- Dan Schilling – 50 votes
- Kathy Steigauf – 44 votes
- Steve Walker – write-in – 1 vote
- Duke Bragg – write-in – 1 vote

Patricia Molina, Dan Schilling and Kathy Steigauf 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 53
- AGAINST 4
- ABSTAIN 7

VIII. OPEN FLOOR FORUM

There was discussion on the following issues:

- The landscaping at the entrances on Crow Canyon looks bad. This is the responsibility of the City.
- A homeowner reported seeing people hanging out on Tahiti Drive. The police should be called for such concerns.

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.

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APPOINTMENT OF OFFICERS

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

Motion G. Ford, second K. Steigauf, approved 3-0.

The organizational meeting was adjourned at 8:20

Attested:

Date

Date