

Country View Home Owners Association,  
San Ramon, California, Inc.  
2016 Annual Meeting  
January 27, 2016

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The 2016 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 70 homes represented in person or by ballot.

**II. CALL TO ORDER**

President Dan Schilling called the meeting to order at 7:20 pm. Other board members present were Kathy Steigauf, Gladys Ford, Christy Roland and Patricia Molina. 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. Kimberly Valentino from CAM, 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:

- The monument sign was refinished by homeowner Paul Cahalen
- Renovating the landscaping in front of the monument sign
- All three tennis courts now have nets but some are in poor shape
- Dues increase
- Annual barbeque
- Repairs of the V-ditches

**VI. TREASURERS REPORT**

Kathy Steigauf reviewed the financial report for the fiscal year ending December 31, 2015.

- \$192,124 in Reserve account

Expenses:

- General and Admin – \$1,201 favorable YTD
- Contract and Maintenance – \$4,355 favorable YTD
- Utilities – \$491 favorable YTD
- Total Budget – \$6,048 favorable YTD

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**VII. ELECTION RESULTS**

There were two open seats on the Board of Directors for a term of two years each. The following election results were announced:

- Gladys Ford – 31 votes
- Christy Roland – 36 votes – elected
- Carol Rossi – 42 votes – elected
- Steve Walker – write-in – 1 vote

The Federal Tax Resolution was passed with the following votes:

- FOR           59
- AGAINST    7
- ABSTAIN     3

**VIII. OPEN FLOOR FORUM**

There was discussion on the following issues:

- Condition of the tennis courts and nets
- Trimming of the trees in the common areas

**IX. ADJOURNMENT OF ANNUAL MEETING**

Dan Schilling adjourned the Annual Meeting at 7:55 pm

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

**APPOINTMENT OF OFFICERS**

- President – Dan Schilling
  - Vice Pres. – Kathy Steigauf
  - Treasurer – Carol Rossi
  - Secretary – Patricia Molina
  - Director – Christy Roland
- Motion C. Roland, second P. Molina, approved 5-0.

The organizational meeting was adjourned at 8:05

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Attested:

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Date

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Date