

Country View Home Owners Association,  
San Ramon, California, Inc.  
2017 Annual Meeting  
January 24, 2017

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The 2017 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 57 homes represented in person or by ballot.

**II. CALL TO ORDER**

President Dan Schilling called the meeting to order at 7:25 pm. Other board members present were Kathy Steigauf and Carol Rossi. 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:

- A large tree came down behind the tennis courts
- The V-ditches are being inspected
- There was a clean out of ground squirrels and gophers in the open area
- Home break-ins in the community
- Neighborhood Watch is being reestablished
- Parking sticker program is being implemented
- Renovating the landscaping in front of the monument sign

**VI. TREASURERS REPORT**

Carol Rossi reviewed the financial report for the fiscal year ending December 31, 2016.

- \$187,309 in Reserve account

Expenses:

- General and Admin – \$2,105 favorable YTD
- Contract and Maintenance – \$10,582 unfavorable YTD
- Utilities – \$55 favorable YTD
- Total Budget – \$8,386 unfavorable YTD

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**VII. ELECTION RESULTS**

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

- Dan Schilling – 48 votes – elected
- Kathy Steigauf – 52 votes – elected
- Gladys Ford – write-in – 5 votes – elected
- Mike Hickey – write-in – 1 vote
- Scott Morris – write-in – 1 vote

The Federal Tax Resolution was passed with the following votes:

- FOR           55
- AGAINST    2
- ABSTAIN     0

**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 8:15 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 – Gladys Ford
- Director – Christy Roland

Motion G. Ford, second C. Rossi, approved 4-0.

The organizational meeting was adjourned at 8:25

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Attested:

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Date

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Date