

Persimmon Hill Homeowners Association  
2016 Annual Meeting Minutes  
April 28, 2016

I. Call to Order

The meeting was called to order by Darrell Ralston at 7:00 p.m.

II. Verification of Quorum & Proof of Notice of Meeting

Danita L. Vaughn, Concord Consulting, confirmed there was a quorum of members represented by 25 ballots, 3 proxies and 1 person signed in.

III. Introduction of Board Members, Ballot Inspectors and Management

Darrell Ralston, President, introduced the following in attendance:

Warren Greene, Vice President  
Raul Alvarado, Treasurer  
Raoul Freeman, Secretary  
Robert Meyer, Member at Large

Ruth Cederstrom & Danita L Vaughn from Concord Consulting and acting as ballot inspectors.

IV. Purpose of the Annual Meeting

Darrell announced the purpose of this member meeting was to elect of two members of the Association to the Board Directors

V. Motion to close Nominations from the floor

A motion was made from the floor, seconded and unanimously approved by the members to close the nominations from the floor.

VI. Candidates may address those present

Mary Kirby and Raul Alvarado gave a short presentation the members present.

VII. Motion to close the polls

A motion was made from the floor, seconded and unanimously approved by the members to close the polls. No additional ballots will be accepted.

VIII. Open Forum while ballots are counted

General discussion of the association was held by the members present.

Persimmon Hill Homeowners Association  
2016 Annual Meeting Minutes - April 28, 2016

IX. Announcement of results of the balloting

A. Board election results

Raul Alvarado - 23 votes

Mary Kirby - 21 votes

Dave Wells - 1 vote

Mike Donohue - 1 vote

Ballots voided - 2

B. IRS Ruling 70-604 voting results

22 yes votes; 1 no vote

C. 2015 Annual Meeting Minutes voting results

20 yes votes; 1 no vote; 2 abstentions

X. Motion to adjourn to Organizational Meeting

The meeting was adjourned at 7:23 p.m.

Respectfully submitted by:

Danita L. Vaughn, AMS, CMCA, PCAM  
Concord Consulting & Association Services, Inc