

Persimmon Hill Homeowners Association
Annual Meeting Minutes
Thursday May 2, 2019

I. Call to Order

The meeting was called to order at 7:05 p.m.

II. Introductions

Board members present were: Raul Alvarado, Mary Kirby and Raoul Freeman

III. Verification of Quorum & Proof of Notice of Meeting

Danita L. Vaughn, Concord Consulting, acting as Ballot Inspector, confirmed there were 24 ballots received constituting a 51% quorum as required for the annual meeting.

IV. Purpose of the Annual Meeting

Election of three (3) members of the Association to the Board Directors for two-year terms, vote for the IRS Ruling 70-604 and the 2018 annual meeting minutes.

V. Nomination from the Floor

There were no nominations from the floor. There was a motion and second to close the nominations from the floor. Motion carried.

VI. Closing of the Polls

There was a motion and second from the floor to close the polls. Motion carried.

VII. Announcement of results of the balloting

A. Board election results

Robert C. Meyer 19 votes

Derrell Ralston 25 votes

Petter Romming 18 votes

B. IRS Ruling 70-604 voting results

20 – yes votes

0 – no votes

2 – abstentions

C. 2017 Annual Meeting Minutes voting results

20 – yes votes

0 – no votes

2 – abstentions

VIII. Motion to adjourn

The meeting was adjourned at 7:25 p.m. The organizational meeting will be held at the next scheduled Board meeting.

Respectfully submitted by:

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

Minutes approved by Board on
7-17-19