

**THE MINUTES OF THE ANNUAL MEETING  
OF THE  
ALISO HOMEOWNERS ASSOCIATION**

March 15, 2012

**SIGN-IN:**

Sign-in of Association Members began at 6:30 p.m. and was conducted by Ross Morgan and Company Inc. (RMC).

**DETERMINATION OF QUORUM:**

Ross Morgan stated that a **Quorum** was achieved with 35 ballots received and 10 homeowners present.

**CALL TO ORDER :**

The following are the Minutes of the Annual Meeting of the **Alisa Homeowners Association** held March 15, 2012, in Granada Hills, California. The meeting was called to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:**

Robin Harman, President; Joyce White, Vice President; Mindy Harkless, Treasurer; Bobbi West, Secretary; and Christy Zimmerman, Member-At-Large.

**OTHERS PRESENT:**

The Association's attorney, Matt Ober of Richardson, Harman, and Ober. Michelle Atkinson and Tony Barbarotto of Ross Morgan & Company, (RMC) and Audrey Herman also of RMC who recorded the minutes

**PURPOSE OF THE MEETING:**

The purpose of the meeting was to elect a new Board of Directors and to provide the Homeowners an opportunity to obtain information on the business of the Association.

**APPROVAL OF THE APRIL 13, 2011 ANNUAL MEETING MINUTES:**

Christy Zimmerman moved and Bobbi West seconded and the motion passed to approve the Annual Meeting Minutes of April 13, 2011 as presented with 1 abstention.

**INSPECTORS OF ELECTION AND ANNOUNCEMENT:**

There were three Inspectors of Election present to count the ballots. They were Matt Ober, Michelle Atkinson, and Tony Barbarotto of Ross Morgan and Company.

**INTRODUCTION OF CANDIDATES:**

There were five Board positions up for election. The candidates for the five positions as they appear on the ballot are: Mindy Harkless, Robin Harman, Joyce White, Bobbi West, Eric Rosenberg, and Christy Zimmerman.

**NOMINATIONS FROM THE FLOOR:**

There were no nominations from the floor.

