

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

May 6, 2014

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

CALL TO ORDER : The following are the Minutes of the Annual Meeting of the **Aliso Homeowners Association** held May 6, 2013, in Granada Hills, California.

BOARD MEMBERS PRESENT: Robin Harman, President; Christy Zimmerman, Vice President and Curtis Harkless, Member-At-Large

BOARD MEMBERS ABSENT: Bobbi West, Secretary and Megan Gallivan, Treasurer

OTHERS PRESENT: Michelle Atkinson of Ross Morgan & Company, (RMC) and Audrey Herman also of RMC who recorded the minutes

QUORUM VALIDATION: There were 12 ballots received which were either mailed in or hand-delivered and 5 homeowners present for the meeting. It was noted that a Quorum had not been achieved and no further business could be conducted.

SECOND ANNUAL MEETING: Curtis moved and Christy seconded and the motion carried unanimously to adjourn the Annual Meeting to Thursday, May 15, 2014 with sign-in at 5:30 p.m. and the meeting to be called to order at 6:00 p.m.

ADJOURNMENT:

The Annual Meeting adjourned at 7:30 p.m.

Submitted by:

Approved by:

Audrey Herman

Robin Harman, President Date
Aliso Homeowners Association

Bobbi West, Secretary Date
Aliso Homeowners Association