

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

April 12, 2016

**SIGN-IN:** Sign-in of Association Members began at 6:45 p.m. and was conducted by attorney Matt Oberman and Michelle Atkinson of Ross Morgan and Company Inc. (RMC).

**CALL TO ORDER:** The following are the Minutes of the Annual Meeting of the **Aliso Homeowners Association** held on April 12, 2016, in Granada Hills, California. The meeting was called to order at 7:04 p.m.

**BOARD MEMBERS PRESENT:** Robin Harman, President; Christy Zimmerman, Vice President; Megan Gallivan, Treasurer, and Curtis Harkless, Member-At-Large.

**BOARD MEMBERS ABSENT:** Bobbi West, Secretary

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

Matt Ober, the Association's attorney.

**PURPOSE OF THE MEETING:** The Annual Meeting was held for the purpose of electing a new 5-member Board of Directors.

**APPROVAL OF MINUTES:**

The approval of the minutes was deferred until the next board meeting of the members of the Association to be held next year.

**NOMINATIONS FROM THE FLOOR:**

The Inspectors of Election called for nominations from the floor. Two homeowners were nominated: Erick Rosenberg and Christy Zimmerman.

Robin Harman moved and Curt Harkless seconded, and the motion to close nominations from the floor passed unanimously.

**INSPECTORS OF ELECTION:**

The inspectors of election were attorney, Matt Ober, and Michelle Atkinson.

**QUORUM VALIDATION:** There were 27 ballots received which were either mailed in or hand-delivered and 6 homeowners present for the meeting. It was noted that a Quorum had been achieved and the election could proceed.

**ELECTION:**

The Inspectors of Election announced the 5 candidates who received the highest number of votes as the new Board of Directors. The newly elected Board of Directors for 2016-2017 is as follows: Robin Harman, Megan Gallivan, Curt Harkless, Bobbi West, and Eric Rosenberg.

**IRS REVENUE RULING 70-604**

Curt Harkless moved and Eric Rosenberg seconded and the motion in favor of rolling over any surplus funds at the end of the budget year, to the next year’s budget, to reduce potential tax liabilities passed unanimously.

**REORGANIZATION OF BOARD MEMBERS:**

The following is a list of the new Board of Directors and their respective positions:

- |                |                   |
|----------------|-------------------|
| Robin Harman   | - President       |
| Megan Gallivan | - Vice President  |
| Curt Harkless  | - Treasurer       |
| Bobbi West     | - Secretary       |
| Eric Rosenberg | - Member-At-Large |

**ADJOURNMENT:**

The Annual Meeting adjourned at 7:23 p.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Audrey Herman

\_\_\_\_\_  
Robin Harman, President      Date  
**Aliso Homeowners Association**

\_\_\_\_\_  
Bobbi West, Secretary      Date  
**Aliso Homeowners Association**