

**PARK PASEO HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
NOVEMBER 24, 2020
MINUTES**

NOTICE Upon due notice given and received, an Adjourned Annual Meeting of the Park Paseo Homeowners Association was held on November 24, 2020, at the Clubhouse, 25 Christamon West, Irvine, CA 92620.

CALL TO ORDER The Adjourned Annual Meeting was called to order at 6:01 p.m.

INTRODUCTIONS Management personnel, current Board members and the Inspector of Election were introduced.

DETERMINATION OF QUORUM Lisa Terry, the Inspector of Election from The Ballot Box announced that a reduced quorum of 25.5% of the voting power had been reached.

ELECTION OF NEW BOARD MEMBERS There are two (2) Directors to be elected. In accordance with the Association's adopted election rules nominations from the floor of the meeting are permitted. A call for additional nominations was made. No nominations from the floor were received. Motion was duly made, seconded and unanimously passed to close nominations at 6:01 p.m.

VOTING It was noted that cumulative voting was permitted. The voting procedure was explained, voting took place and ballots were collected.

CLOSE POLLS The Inspector announced the polls were closed at 6:01 p.m.

REPORT OF BALLOT INSPECTOR The Inspector opened the envelopes, tabulated the votes and reported the following results:

<u>CANDIDATE</u>	<u>VOTES</u>	<u>DIRECTORS</u>	<u>TERM</u>
Anthony Markus	118	Anthony Markus	2022
Yumi Renshus	150	Yumi Renshus	2022
Arthur Schwarz	116		
Garrett Jacoby (write-in/not present)	1		

<u>IRS RULING 70-604</u>	<u>VOTES</u>	<u>2019 MINUTES</u>	<u>VOTES</u>
For	185	For	181
Against	4	Against	0
Abstain	8	Abstain	16

OPEN DISCUSSION An Open Forum to allow for discussion from the homeowners was conducted.

ADJOURN There being no further business to be discussed at this Annual Meeting, the meeting was adjourned at 7:35 p.m.

Secretary

Date