

**MINUTES**  
**ANNUAL MEMBERSHIP MEETING AND ELECTION**  
**FAIRMONT HILL COMMUNITY ASSOCIATION**  
*A California Nonprofit Corporation*

**APRIL 13, 2022**

**Notice of Meeting**

Upon notice duly given and received, the annual Membership Meeting and Election was held on the above date at the Fairmont Hill White Springs Clubhouse.

**Management Representative/Others Present:**

The following were present:

Kim Province, Advanced Election Services  
Chad Province, Advanced Election Services  
Lori Yarborough, CCAM®, StoneKastle Community Management, Inc.  
Nancy Blasco, CCAM®, StoneKastle Community Management, Inc.

**Confirmation of Quorum**

The Association's Bylaws require at least 50% (248 of 496) of the members be represented either in person or by Secret Ballot to establish quorum for the annual Membership Meeting and Election. The Inspector of Election reported that quorum had been established with two hundred fifty-six (256) members represented.

**Call To Order Annual Membership Meeting & Election**

The Annual Membership Meeting and Election was called to order by the Inspector(s) of Election at 6:31 p.m.

**Approval of Prior Year's Annual Membership Meeting Minutes**

A motion was made, seconded and unanimously carried by the members present to waive reading the minutes of the Annual Membership Meeting and Election held on **February 4, 2021**, and APPROVE them as written.

**Purpose of Meeting**

The purpose of the meeting is to elect five (5) candidates to act as the Board of Directors and vote on IRS Revenue Ruling 70-604.

**Close Registration**

A motion was made, seconded, and unanimously carried by the membership to APPROVE closing registration at 6:33 p.m.

**Voting Procedures and Cumulating Voting**

It was explained to the membership cumulative voting is permitted and you may cast a total of five (5) votes any way you chose as long as you do not exceed five (5) votes. You may vote in favor or opposed for IRS Revenue Ruling 70-604.

**Balloting**

The Membership was asked to cast their Secret Ballots and deposit them in the official sealed envelopes, with the Inspector of Election. The polls closed at 6:34 p.m.

**Revenue Ruling IRS 70-604 Results**

230 yes votes, 11 opposed and 15 blank votes were received. The ruling was approved with 230 yes votes.

There being no further business to come before the membership at this time, a motion was made, seconded, and unanimously carried to ADJOURN to the Organizational Meeting at **8:30 p.m.**

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, duly Appointed and Acting Secretary of Fairmont Hill Community Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Annual Membership Meeting and Election held on the above date, as approved by the Board of Directors of Fairmont Hill Community Association.

ATTEST:

\_\_\_\_\_  
Appointed Secretary

\_\_\_\_\_  
Dated