

MINUTES
ANNUAL MEMBERSHIP MEETING AND ELECTION
KERRIGAN RANCH II HOMEOWNERS' ASSOCIATION
A California Nonprofit Corporation

MARCH 8, 2022

Notice of Meeting

Upon notice duly given and received, the annual Membership Meeting and Election was held on the above date at StoneKastle Community Management, Inc., 22722 Old Canal Road, Unit B, Yorba Linda, California.

Inspector of Election

The following Inspector(s) of Election, counted the votes and certified the results of the election:

Naomi Godfrey
Noelle Khajavi
Heidi Crane

Management Representatives

The following were present:

Nancy Blasco, CCAM*, StoneKastle Community Management, Inc.
Lori Yarborough, CEO, StoneKastle Community Management, Inc.

Confirmation of Quorum

The Association's Bylaws require 25% (59 of 234) 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 one-hundred nine (109) 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 6:30 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 March 9, 2021, and APPROVE them as written.

Purpose of Meeting

The purpose of the meeting is to elect three (3) candidates to the Board of Directors for a two (2) year term expiring 2024 and approve IRS Revenue Ruling 70-604.

Nomination of Candidates for the Board of Directors from the Floor

A motion was made, seconded, and unanimously carried by the membership to APPROVE opening the floor for nominations. The following member(s) was nominated: There were no member nominated from the floor.

A motion was made, seconded, and unanimously carried by the membership to APPROVE closing the floor to nominations.

Candidates for the Board of Directors

The following candidates were introduced to the membership (in alphabetical order):

Krystal Allen
Winston Lee
Jared Merrell
Joe Michel
Ron Prosser

Kiran Shah

Close Registration

A motion was made, seconded, and unanimously carried by the membership to APPROVE closing registration at 6:50 p.m.

Voting Procedures and Cumulating Voting

It was explained to the membership that there are three (3) seats up for election to the Board of Directors. A motion was made, seconded, and unanimously carried to APPROVE cumulative voting where each unit is entitled to cast the number of votes equal to the positions open which is three (3) for the Board of Directors.

Balloting

The Membership was asked to cast their Secret Ballots and deposit them in the official sealed envelopes, with the Inspector of Election.

Election Results – Board of Directors

Following tabulation of the votes by the Inspector(s) of Election, the Inspector(s) certified and announced the following results of the election:

Krystal Allen	14 Votes	
Winston Lee	8 Votes	
Jared Merrell	31 Votes	
Joe Michel	62 Votes	Elected – 2 Year Term Expires 2024
Ron Prosser	61 Votes	Elected – 2 Year Term Expires 2024
Kiran Shah	88 Votes	Elected – 2 Year Term Expires 2024

Write In Candidates:	John Helvin	48 Votes
	Steve Fitzpatrick	11 Votes
	George Carralejo	1 Vote

Revenue Ruling IRS 70-604

There were 89 votes in favor of the surplus of funds, if any, at the budget year end be applied to next year's budget.

There were 5 votes against the surplus of funds, if any, at the budget year end be applied to next year's budget.

The ruling passed with 89 votes in favor.

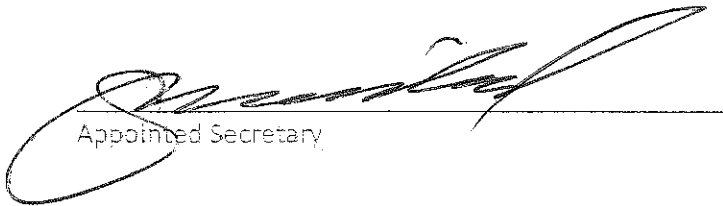
Adjourn

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

SECRETARY'S CERTIFICATE

I, Joe Michele, duly Appointed and Acting Secretary of Kerrigan Ranch II Homeowners 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 Kerrigan Ranch II Homeowners Association.

ATTEST:


Appointed Secretary

3/21/23
Dated