



HILLER HIGHLANDS FIVE ASSOCIATION

Board of Directors
37 Starview Drive
Oakland, CA 94618-2328

APPROVED HILLER HIGHLANDS V HOMEOWNERS ANNUAL MEETING MINUTES Highlands Country Club Tuesday, March 25, 2014

CALL TO ORDER:

John Diskon, President, called the Annual meeting of Hiller Highlands V to order at 7:28 p.m.

ESTABLISHMENT OF QUORUM:

Inspector of Elections, Michael Lee, stated the quorum requirement for the Annual Meeting has been met.

INTRODUCTIONS:

John welcomed the community and introduced the current Board members. He also introduced the HHV Committee Chairpersons: Steve Roland, Architecture; Tina Diskon, Landscape; Bob Sieben, Fire Prevention; Bob Mehus, Street Lighting.

The two candidates running for the Board were introduced: Joanne Brown and Jan Howard.

FINANCIAL REPORT:

Sandi Bonacini, in place of Lisa Kirch, reported on the financial condition of the Association. Homeowners' dues for the 2014/2015 year will remain at \$540.

PRESIDENT'S REPORT:

John Diskon formally thanked the board, Michael Lee of Collins Management and committee members.

COMMITTEE REPORTS:

Committee reports were available in the annual package and at the meeting. Oral presentations were provided by committee chairpersons. Sample of alternative trees were available for viewing and voted upon by homeowners in attendance. Some of the homeowners viewed the replaced lighting and provided their opinion.

ANNUAL ELECTION:

Michael Lee, Inspector of Election reported that a total of 55 ballots were received from the members in good standing; 55 were valid and 0 invalid ballots. These were opened and counted during the general meeting. The Association has 100 members with 99 members currently in good standing.

Both ballot measures were approved. The tabulated results of the election were:

A) Election of Directors:

Joanne Brown	Approved – 47	Withhold – 2
Janet Howard	Approved – 50	Withhold – 1

B) IRS resolution to transfer any surplus 2013-2014 operating funds to the 2014 Operating Account:

Approved – 53	Disapproved – 0	Abstained – 2
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HOMEOWNER FORUM:

The Board convened an open homeowner forum to discuss various community issues.

ADJOURNMENT: The next Annual HHV meeting will be in March 2015. The meeting was adjourned at 8:32 p.m.

BOARD CERTIFICATION

I, _____, _____
Name of Director Office held

of the Hiller Highlands V Homeowners Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Hiller Highlands V Homeowners Association Board of Directors Meeting held on _____ as approved by the Board members in attendance.

Signature

Date