



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 31, 2015**

CALL TO ORDER:

John Diskon, President, called the Annual meeting of Hiller Highlands V to order at 7:18 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 three candidates running for the Board were introduced: Marion O'Leary, Michael Saba, and Joe Schulz.

FINANCIAL REPORT:

Sandi Bonacini reported on the financial condition of the Association. Homeowners' dues for the 2015/2016 year will increase to \$557.

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.

ANNUAL ELECTION:

Michael Lee, Inspector of Election reported that a total of 55 ballots were received from the members in good standing; 52 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:

Marion O'Leary	Approved – 45	Withhold – 1
Michael Saba	Approved – 46	Withhold – 1
Joe Schulz	Approved – 46	Withhold – 1

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

Approved – 50	Disapproved – 1	Abstained – 1
---------------	-----------------	---------------

HOMEOWNER FORUM:

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

ADJOURNMENT: The next Annual HHV meeting will be in March 2016. The meeting was adjourned at 8:29 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