



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 29, 2016

CALL TO ORDER:

Jan Howard, President, called the Annual meeting of Hiller Highlands V to order at 7:15 p.m.

ESTABLISHMENT OF QUORUM:

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

INTRODUCTIONS:

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

The two candidates running for the Board were introduced: Tina Diskon and Jan Howard.

FINANCIAL REPORT:

Joe Schulz reported on the financial condition of the Association. Homeowners' dues for the 2016/2017 year will remain at \$557 per quarter.

PRESIDENT'S REPORT:

Jan Howard formally thanked the board, Michael Lee of Collins Management and committee members. A special thank you was presented to Tina Diskon for her 6 years on the Landscape Committee as Committee Chairperson.

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 53 ballots were received from the members in good standing; 53 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:

Tina Diskon	Approved – 41
Jan Howard	Approved – 48

B) IRS resolution to transfer any surplus 2015-2016 operating funds to the 2016-2017 Operating Budget:

Approved – 51	Disapproved – 1
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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 2017. The meeting was adjourned at 7:46 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