



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 27, 2018**

CALL TO ORDER:

Jan Howard, President, called the Annual meeting of Hiller Highlands V to order at 7:11 p.m.

ESTABLISHMENT OF QUORUM:

Per section 5.8 of the AMENDED AND RESTATED BYLAWS OF HILLER HIGHLANDS FIVE ASSOCIATION:

Election by Acclamation. If, as of the published deadline for nominations, the number of people nominated is not more than the number of Directors to be elected, then the persons nominated and qualified to be elected shall, unless election by acclamation is prohibited by law, be declared elected and shall take office at the first Board meeting following the deadline for nominations or, if later and an annual meeting is held, then at the first Board meeting after the annual meeting. Written notice of the election by acclamation shall be given to the Members.

There were two candidates running for two open positions. Therefore, Jean Chen and Diane Seifi were elected to the Board by acclamation.

INTRODUCTIONS:

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

The two candidates running for the Board were introduced: Jean Chen and Diane Seifi.

FINANCIAL REPORT:

Joe Schulz reported on the financial condition of the Association. Homeowners' dues for the 2018/2019 year will remain at \$557 per quarter.

PRESIDENT'S REPORT:

Jan Howard formally thanked the board, Michael Lee of Collins Management and committee members. Jan Howard discussed the Association updating the governing documents and requested input from the members on major areas of concerns including rental restrictions, short term rentals like AirBnB, maintenance, common areas, and future increase in the monthly assessments.

HOMEOWNER FORUM:

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

ADJOURNMENT: The next Annual HHV meeting will be in March 2019. The meeting was adjourned at 8:16 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 Annual Meeting held on March 27, 2018 as approved by the Board members in attendance.

Signature

Date