

# 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 26, 2019

### **CALL TO ORDER:**

Michael Saba, President, called the Annual meeting of Hiller Highlands V to order at 7:31 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 three candidates running for two open positions. Therefore, Aaron Chan, Christian Kirsebom, and Lisa Sommer were elected to the Board by acclamation.

### **INTRODUCTIONS:**

Michael Saba welcomed the community and introduced the current Board members. He also introduced the HHV Committee Chairpersons and committee members.

The three candidates running for the Board were introduced: Aaron Chan, Christian Kirsebom, and Lisa Sommer.

## **FINANCIAL REPORT:**

Joe Schulz reported on the financial condition of the Association. Homeowners' dues for the 2019/2020 year will remain at \$557 per guarter.

# PRESIDENT'S REPORT:

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

### **HOMEOWNER FORUM:**

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

ADJOURNMENT: The next Annual HHV meeting will be in March 2020. The meeting was adjourned at 8:22 p.m.

BOARD CERTIFICATION		
I,Name of Director	Office held	
	Association do hereby certify that the foregoing is a true and correct of Homeowners Association Board of Directors Annual Meeting held onward members in attendance.	
Signature	Date	