UNIVERSITY HILLS CONOMINIUM OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
AND ELECTION MINUTES
ICHA BOARD ROOM, 1083 CALIFORNIA AVENUE, IRVINE, CA

WEDNESDAY, MAY 30, 2018

CALL TO ORDER
The annual meeting and election was called to order by management representative, Ron Reid at 5:05 P.M.

ESTABLISHMENT OF QUORUM
The quorum requirement for the meeting was 24 lots represented either in person or by proxy. The quorum requirement was satisfied with 32.

NOMINATIONS
There were two names on the ballot prior to the election: Ellen Mansour and Mary Collier. At this time, the floor was opened for additional nominations, none were received.

ELECTION PROCEDURE
The vote for this meeting will be cumulative.

ANNOUNCEMENT OF BOARD MEMBERS
As there were two nominees and two open seats, the new board members were elected by acclamation. The two new board members who will serve two year terms are as follows: Ellen Mansour and Mary Collier.

SEATING OF THE BOARD - TBD
– Ellen Mansour - term expires 05/2020
– Mary Collier - term expires 05/2020
– Carolyn White - term expires 05/2019
– Catherine Pugel - term expires 05/2019
– Joe Harvey - term expires 05/2019

ADJOURNMENT
There being no further business, the meeting was adjourned at 6:00 P.M.

ACCEPTED: Ellen Mansour  DATE: 7/16/18