

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION
ANNUAL ELECTION MEETING MINUTES
MAY 30, 2019

CALL TO ORDER

The meeting was called to order at 5:05 P.M. by Kim Encinas, Community Relations Manager at the ICHA Board Room, located at 1083 California Avenue in Irvine, California.

ESTABLISHMENT OF QUORUM

Quorum was achieved as there were 41 owners represented in person or by proxy or 56% of the membership, which exceeds the 33 1/3% quorum requirement in the By-Laws.

NOMINATIONS/CANDIDATE INTRODUCTIONS

There were no nominations from the floor. There were no need for introductions, as all candidates had met.

GENERAL ELECTION AND VOTING

Management explained that there were three (3) positions available and four (4) candidates running.

APPOINTMENT OF INSPECTOR OF ELECTION

The Board members present appointed Kim Encinas, Community Relations Manager as the inspector of election to count the votes.

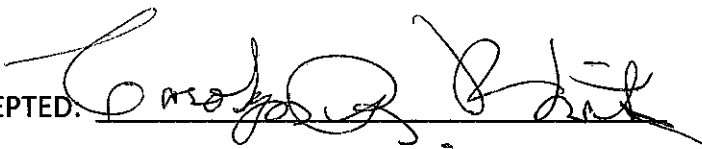
ANNOUNCEMENT OF THE BOARD

It was announced that John Bodenschatz, Joe Harvey and Carolyn White were each elected to serve a two (2) year term.

John Bodenschatz	Received 43 votes
Joe Harvey	Received 33 votes
Carolyn White	Received 27 votes
Katie Pugel	Received 20 votes

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 5:15 P.M.

ACCEPTED:  DATE: 6/10/19