

CYPRESS HOME OWNERS ASSOCIATION  
ANNUAL MEETING OF THE MEMBERS  
FEBRUARY 24, 2022  
CLUBHOUSE #2

**2022 Annual Meeting Minutes – Failed Meeting**

**I. CALL TO ORDER**

The annual meeting of the members was called to order at 5:42 p.m.

**II. INSPECTOR OF ELECTION**

Owner Judith Fischer previously volunteered to serve as the inspector of election. Mrs. Fischer is not a member of the board, running for the board, nor related to a member of the board or candidate for the board, thus satisfying the requirements of Civil Code to serve as an inspector.

**III. NOTICE OF MAILING**

The ballots and other election materials were distributed to all members on January 19, 2022, thus satisfying the requirements of Civil Code (at least 30 days prior to the annual meeting). The Inspector of Election had previously designated the offices of La Perla Property Management to receive the ballots.

**IV. PURPOSE OF MEETING**

The purpose of the meeting was to elect Five (5) directors to serve one-year terms each and to vote on IRS Revenue Ruling 70-604.

**V. QUORUM**

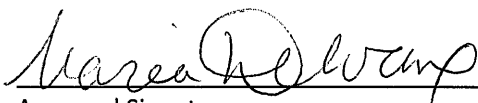
Quorum on the first attempt is represented by 50% of the membership (125 of 250 units). At this annual meeting, the inspector of election determined that only 74 ballots were received, therefore, quorum was not achieved.

**VI. ADJOURNMENT**

There being no further business to come before the membership, the meeting was adjourned at 5:44 p.m.

3/31/22

Approved Date



Approval Signature