

**Cypress Homeowners Association
Special Assessment Membership Meeting Minutes
April 24, 2008**

1 Upon due notice, given and received, the Cypress Homeowners Association
2 held its Special Assessment Membership Meeting on Thursday, April 24, 2008.
3 The Meeting was held at Clubhouse #2 Cypress, California. Judith Fischer,
4 President, called the meeting to order at 7:50 p.m. with a quorum of Members
5 present.

6
7 **Directors Present:**

8 Judith Fisher, President
9 Donald Moreau, Vice-President
10 Karen Hesky, Treasurer
11 Dawn Masick, Member-at-Large

12
13 **Directors Absent:**

14 Betsy-Ann Toffler, Secretary

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16 **Also Attending:**

17 Ramona Acosta, Accell Property Management, Inc.
18 Marcia Tracy, Accell Property Management, Inc.
19 Robert Kaplinsky, 4612 Larwin Ave., Inspector of Election

20
21 **Purpose of the Meeting**

22 Ramona Acosta announced the purpose of the meeting was to obtain approval
23 Of the owners to collect a total of \$250.00 per lot to put into the Association's
24 reserve account for making repairs. If approved, the assessment would be
25 billed and collected in four (4) consecutive monthly installments of \$62.50 each
26 month beginning June 1, 2008, for a total of \$250.00.

Purpose of Meeting

27
28 **Inspector of Election**

29 Robert Kaplinsky, 4612 Larwin Ave. was introduced as the Inspector of
30 Election duly appointed by the Board. Marcia Tracy of Accell Property
31 Management, Inc. was introduced as the assistant to the inspector.

Inspector of Election

32

33 **Announcement of Quorum**
34 Robert Kaplinsky announced that a quorum had been obtained with 126
35 sealed ballots received.

Quorum

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37 **Proof of Notice of Meeting**

Proof of Notice

38 Management submitted an affidavit of mailing as proof that Notice of the
39 Meeting was mailed to the Membership.

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41 **Voting Procedures**

Voting Procedures

42 Management explained the voting procedures. Homeowners may cast their
43 votes for or against the proposed assessment.

44
45 **Balloting**

Balloting

46 The Membership was asked to cast their ballots and deposit them, in the
47 official sealed envelopes, with the Inspector of Election.

48
49 Following casting and collection of the ballots, a motion was made and duly
50 seconded to close the balloting. The motion passed without opposition.

51
52 **Election Results**

Election Results

53 Following the tabulation of the votes, the Inspector of Election presented the
54 results of the balloting to the Chair. The following vote was announced to the
55 Membership:

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57 Special Assessment of \$250.00 per Lot:

58 99 Votes For

59 26 Votes Against

60 1 Vote Abstaining

61
62 Robert Kaplinsky, Inspector of Election, announced that the proposal for the
63 special assessment passed by majority vote.

64
65 **Adjournment**

Adjournment

66 There being no further business to come before the Membership, a motion was
67 made and duly seconded to adjourn the Annual Membership Meeting at 9:00
68 p.m. The motion passed without opposition.

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71 **Attest**


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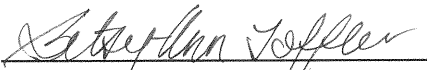
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President



Secretary