

MINUTES OF THE ANNUAL MEETING OF
QUAIL RIDGE PHASE III HOMEOWNERS' ASSOCIATION, INC.
Tuesday, November 6th, 2018 at 5:00 p.m.
At the Quail Ridge Park

The Annual Meeting of the Quail Ridge Phase III Homeowners' Association, Inc. was held on Tuesday, November 6th, 2018 at the Quail Ridge Park.

Board Members present: Michelle Lux Frances Rodriguez Miguel Cordero

Others present: April Childs, L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and several homeowners.

Quorum was met with 13 proxies and 7 Members present. The meeting was called to order at 5:00 p.m.

Proof of Notice was presented at the meeting to confirm that the whole community had been sent the Annual Meeting correspondence.

Appointment of Inspectors of the Election: April Childs asked for two volunteers to be the counters of the ballots. No one volunteered so the Board asked Mark Hills to count the ballots.

Vacancies: There is one 3 year term available.

Nominations Received. Michelle Lux and Javier Ruiz volunteered to run for the vacant position. There were no other nominations and the floor was closed.

Voting: Members were asked to cast their vote, voting for no more than one candidate for a three year term. Miguel Cordero declined to cast the proxy votes. The inspector collected the ballots and started the counting. Mark Hills explained that it was a tie vote, 3 for Michelle Luz, 3 for Javier Ruiz and 1 vote was not valid since it was filled in incorrectly.

The Board asked if we could cast the vote one more time, explaining the rules again on how to vote. Mark Hills collected the ballots once again and found it was a tie vote, 3 for Michelle Luz, 3 for Javier Ruiz and 1 vote was not valid since it was filled in incorrectly.

At this point there were some heated words being exchanged between the Board members leading to a medical issue and the ambulance being called out.

Due to the EMT being on scene, the meeting was adjourned and decided to be held on another date.

MINUTES OF THE BOARD OF DIRECTORS OF
QUAIL RIDGE PHASE III HOMEOWNERS' ASSOCIATION
Held on Tuesday, November 6th, 2018 @ 5:05 p.m.
At The Park at Quail Ridge

Meeting could not be held due to a Board Member having an emergency health issue