

**OAKS NORTH  
MARBELLA**

*Rancho Bernardo*

[oaksnorthmarbellarb@gmail.com](mailto:oaksnorthmarbellarb@gmail.com)



**HOMEOWNERS  
ASSOCIATION**

*California*

[www.oaksnorthcommunity.org](http://www.oaksnorthcommunity.org)

**ANNUAL MEMBERSHIP MEETING and ELECTION OF DIRECTORS  
Meeting Minutes  
November 7, 2018**

The Annual Membership Meeting and Election of Directors commenced at 1:00 p.m. on November 7, 2018 at the Oaks North Community Center.

Inspector of Elections Victoria Cohen was present, as was Karen Wiley, a homeowner who volunteered to count the ballots.

Others present were board president Gordon Stables and board candidate Kenneth Cohen.

I. Establish a Quorum

- A. A quorum was established with **97** members present in person or by ballot at 1:00 p.m.
  - 1. Total homeowner/units in Association: 183
  - 2. Total ballots/homeowners required for quorum: 46<sup>1</sup>

II. Counting of Ballots

- A. Total Ballots Received: 97
- B. Total Voided Ballots: Zero
- C. Total Ballots Counted: 97

III. Election Results<sup>2</sup>

- A. Kenneth Cohen 90 votes
- B. Gordon Stables 85 votes
- C. Karen Chipp 01 vote
- D. Richard Reid 01 vote
- E. **Kenneth Cohen and Gordon Stables** were elected to the Oaks North Marbella Board of Directors for a two-year term, starting **November 7, 2018 until the election of November 2020.**

IV. ADJOURNMENT

- A. There being no additional business, the Annual Meeting was adjourned at 1:45 p.m.

**SECRETARY** \_\_\_\_\_ **DATE** \_\_\_\_\_

<sup>1</sup> Bylaw 4.6 (25% of 183)

<sup>2</sup> Three (3) ballots were returned with no candidates selected; ballot was returned for quorum purposes only.