

Rancho Cielo Homeowners Association

Annual Meeting of the Rancho Cielo Homeowners

March 27, 2018

Location:

The meeting of the Rancho Cielo Homeowners Association was held at the offices of the Trabuco Canyon Water District.

Directors Present:

A quorum has been met by the count of 62 homeowners

Call to Order:

The meeting was called to order at 7:02 PM.

The new board of directors elected is:

Vote Tally:

Mr. Hinkle	56 votes
Mr. Malena	56 votes
Mr. Wheeler	49 votes
Mr. Neilson	47 votes
Mr. Hoffman	<u>57</u> votes
Total votes cast	265

Annual Tax Resolution

A motion was made by Mr. Malena to transfer any funds in excess of operating expenses and reserve expenses to next year's reserve budget, 2nd by Mr. Neilson, all in favor, motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:24 P.M.

Submitted by:

Ron Bennett
Acting Secretary