

**RANCHO CIELO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL MEETING OF THE MEMBERS MINUTES  
JUNE 25, 2019**

**Call to Order**

Upon notice, duly given and received, the Annual Meeting of the Members of Rancho Cielo Homeowners Association was called to order at 7:15 PM at the Trabuco Canyon Water District located at 32003 Dove Canyon Dr., Trabuco Canyon, CA 92679.

**Roll Call**

A quorum was present with the following directors in attendance:

Michael Hinkle, President  
Darryl Wheeler, Vice President  
Alan Neilson, Treasurer  
Len Malena, Secretary  
Robert Hoffman, Member at Large

**Absent**

Robert Hoffman, Member at Large

**Seabreeze Management Company, Inc.:**

Janet McCormick, CMCA Account Executive

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**Establishment of Quorum**

In accordance with the Bylaws, the presence in person or by ballot of at least a majority of the Associations voting power constitutes a quorum of the Membership. There were present by ballot 67 members, representing 27 percent of the total voting power for Rancho Cielo Homeowners Association's Annual Election meeting.

**Introduction of Candidates**

There were 6 candidates: Mike Hinkle, Robert Hoffman, Len Malena, Alan Neilson, Robert Rose, and Darryl Wheeler for 5 seats available.

**Inspector of Election – Annual Membership Meeting & Election**

A motion was made, seconded and unanimously carried to approve Accurate Voting Services, Inc. to act as the inspector of Election and will pass and hold the ballots for storage in accordance with the adopted Election Rules for the Annual Membership Meeting & Election held on June 19, 2018 with registration at 6:45 PM at Trabuco Canyon Water District located at 32003 Dove Canyon Dr., Trabuco Canyon, CA 92679.

**Inspectors Report**

Accurate Voting Services, Inc. announced the results:

Mike Hinkle (incumbent), Robert Hoffman (incumbent), Len Malena (incumbent), Robert Rose, and Darryl Wheeler (incumbent) were elected as Directors on the Rancho Cielo Homeowners Association Board of Directors.

The election to apply surplus funds to the following year's operating funds to avoid negative tax consequences, as per IRS revenue ruling 70-604, was approved.

**Terms**

Mike Hinkle, Robert Hoffman, Len Malena, Robert Rose, and Darryl Wheeler have been elected to serve one-year terms to expire June 2020.

**Adjourn**

Being no other business, a motion was made, seconded and approved to adjourn. The meeting adjourned at 8:03 PM.

**SECRETARY'S CERTIFICATE**

I, Len Malena, hereby certify that the foregoing is a true and correct copy of the approved Executive Session Minutes of the Board of Directors Meeting held on the above date.

Len Malena  
Secretary

7-23-19  
Date