

HarborPlace Tower Homeowners Association
Annual Membership Meeting
Minutes
February 25, 2009

CALL TO ORDER

Ed Robinson, President, called the meeting to order at 7:01 p.m.

PROOF OF NOTICE

Notice of the meeting was both mailed and posted in accordance with state law and governing documents.

ESTABLISHMENT OF QUORUM

A quorum of the membership was established with 143 members represented in person or by proxy.

MINUTES

A motion was made by Stewart Sexton (#1803) and seconded by Bob Brush (#2302) to waive the reading and approve the minutes of the 2008 Annual Meeting as written. Motion carried unanimously.

OFFICER REPORTS

President Robinson thanked the membership for the opportunity to serve on the Board. Mr. Robinson introduced the Board of Directors and thanked them for their dedicated service on the Board.

CFO Christiane Tomasi reviewed the financial report for 2008. Each of the Directors was offered an opportunity to speak to the homeowners.

ELECTION OF DIRECTORS

President Robinson stated that there were three (3) open Board seats. Directors elected today will serve a two (2) year term. The terms of Tom Setterlund and Rob Damico will continue for one more year.

President Robinson asked if there were any nominations from the floor. There being none, Iva Lou Corston (#1807) made the motion and Phillip Wendt (#311) seconded that the nominations be closed. Motion carried unanimously.

President Robinson explained the tax resolution and recommended that the membership vote for the resolution. He also explained the voting process and cumulative voting. Phillip Wendt (#311) advised the members that he intended to cumulate his votes. Ballots were collected and ballot inspectors were appointed: Neha Shah (#910), Bob Brush (#2302) and Michael Goulding (#710).

ELECTION RESULTS

Votes were tabulated and the three (3) members elected to serve two (2) year terms were: Phil Wendt, Kevin Chinnock and Tom Lawson.

The vote tally was:
Kevin Chinnock - 104
Mike Fantore – 7
Tom Lawson - 107
Frank Sanchez – 38
Russell Simpkin – 56
Phillip Wendt - 102

The tax resolution passed. The vote tally was:
For – 128
Against – 7

ADJOURNMENT

President Robinson adjourned the HarborPlace Tower Homeowners Association Annual Meeting at 8:15 p.m. for the Organizational Meeting.

The 2009 Officers for HarborPlace Tower:

President – Tom Setterlund

Vice President – Tom Lawson

Treasurer – Phillip Wendt

Secretary – Rob Damico

Member at Large – Kevin Chinnock

ADJOURNMENT

President Setterlund adjourned the Organizational Meeting at 8:15 p.m.

I, Rob Damico, Secretary of the HarborPlace Tower Homeowners Association, certify that the above is a true and correct transcript from the minutes of an Annual Membership Meeting of HarborPlace Tower Homeowners Association held at Association's place of business on February 25, 2009, and that the meeting was duly called and held in all respects in accordance with the laws of the State of California and bylaws of the corporation and that a quorum of the Membership was present.

Rob Damico, Secretary

Date