

MINUTES

STONEMARK AT LOS MORROS HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING AND ELECTION
WEDNESDAY, SEPTEMBER 14, 2010
AT THE ASSOCIATION'S CLUBHOUSE

DIRECTORS PRESENT:

President: Charles Sepp
Vice President/Treasurer: Nicole Jones
Secretary: Theresa Lally
Director Jesse Nunez

PACIFICA REAL ESTATE SERVICES (PRES):

David Sanders

CALL TO ORDER:

- The meeting was called to order at 5:31 PM at the Association's Clubhouse.
- A quorum of the homeowners was not met

ELECTION OF DIRECTORS:

- Danielle Jones from HOA Elections of California explained the voting procedure to the members present.
- The Annual Meeting was adjourned until September 2011.

BOARD MEMBER DESIGNATION

- The board members designation will remain unchanged.

President: Charles Sepp
Vice President/Treasurer: Nicole Jones
Secretary: Theresa Lally
Director Jesse Nunez

ADJOURMENT:

- The Annual Meeting was adjourned at 6:03 PM.

Submitted by:

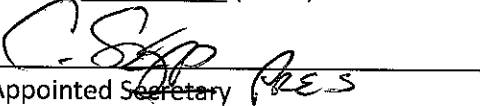


David Sanders

Pacifica Real Estate Services, Inc.

CERTIFICATION BY SECRETARY:

I, CHARLES JEFF, am the duly appointed Secretary Stonemark at Los Morros Homeowners Association, and hereby certify that these minutes were approved by the Association's Board of Directors on _____ (DATE).



Duly Appointed Secretary
Stonemark at Los Morros Homeowners Association