

MISSION MARTINIQUE HOMEOWNERS ASSOCIATION

2019 ANNUAL MEETING OF THE MEMBERS & ELECTION

IMPORTANT HOMEOWNER NOTICE

Dear Homeowner:

The Association's Annual Meeting and Election is scheduled for Tuesday, June 25, 2019. The Meeting will be held at 5:30 p.m. in the pool area. The purpose of this meeting will be to elect five (5) Members to the Board of Directors. The three (3) Members with the highest number of votes shall serve for terms of two (2) years. The remaining two (2) candidates shall serve a term of one (1) year.

A majority of the Membership (45 Members) must be represented in person or by secret ballot in order to proceed with the Annual Meeting and Election, so please take a few minutes to return your ballot. If you have any questions regarding the Annual Meeting & Election, please contact our office at (619) 229-0044. We will be more than happy to assist you.

Please complete the enclosed ballot in this package and place it in the envelope marked "Number 2". Then enclose envelope Number 2 in the enclosed return addressed envelope marked "Number 3". You must sign the upper left-hand corner of the Number 3 envelope or your ballot will not be counted. The ballot must be received no later than 5:00 p.m. on Tuesday, June 25, 2019

As always, we appreciate your support and participation.



Hope to see you there!

 **Professional HOA Consultants, Inc.**
MANAGEMENT SERVICES FOR HOMEOWNERS ASSOCIATIONS

8181 Mission Gorge Road, Suite E
San Diego, CA 92120-1600

Office: (619) 229-0044

Fax: (619) 229-0047

Web: www.phoac.com

Mission Martinique Homeowners Association

ANNUAL MEETING OF MEMBERS
TUESDAY, JUNE 25, 2019 5:30 P.M.
PROFESSIONAL HOA CONSULTANTS
POOL

AGENDA

- **Registration:** Registration begins at 5:15 p.m. The Inspector of Election will be signing in Members at the door.
- **Quorum Establishment and Call to Order:** A majority of the Membership (45) must be represented in person or by secret ballot. Once quorum has been established, the meeting will be called to order by the Chairperson, who will introduce the current Directors, Candidates and Community Manager. If a quorum has not been established, the meeting shall be reconvened to a date not less than five (5) days and not more than thirty (30) days from the meeting date. The quorum requirement at the Reconvened Annual Meeting shall be 25% (22) Members represented.
- **2018 Reconvened Annual Meeting Minutes:** Review and approval of the Minutes of the Reconvened Annual Meeting of Members held on August 21, 2018 (**attached**).
- **Candidate Statements:** Candidates may address the Membership at this time.
- **Ballot Tabulation:** At this time all voting will be closed and all ballots will be tabulated by the Inspector of Election during the Open Forum Session of the meeting.
- **Open Forum:** Members in good standing are free to speak on any matter of interest to the community. Members must observe rules of decorum and not disrupt the meeting. Each person will have three (3) minutes to speak. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to someone else.
- **Announcement of Election Results:** The Inspector of Election will announce the election results.
- **Adjournment:** New and continuing Board Members will meet after the election in an Organizational Meeting to elect Officers and establish meeting dates and times.

OFFICIAL BALLOT

**Mission Martinique Homeowners Association
A California Nonprofit Mutual Benefit Corporation**

**2019 Election of Board of Directors
BALLOTS ARE DUE BY JUNE 25, 2019**

The Association is electing five (5) Directors. The three (3) Candidates receiving the highest number of votes shall serve for terms of two (2) years. The remaining two candidates will serve a term of one (1) year. Each Owner has five (5) votes for each unit he/she owns.

Cumulative voting **is** permitted. You may give all your votes to one Candidate or distribute them among the Candidates as long as **the total votes cast are not more than five (5) per unit**. Fractional votes are not permitted.

If you cast more than five (5) votes per unit you own, your ballot will not be valid and your votes will not be counted.

If you wish to run for the Board and did not submit a Candidate form, please add your name as a “write in” Candidate

NOMINEES

VOTE DISTRIBUTION

Write In _____

Write In _____

Write In _____

Sealed Ballots must be delivered to the Inspector(s) of the Election at 8181 Mission Gorge Rd, Ste. E & F, San Diego, CA 92120, either by United States Postal Service or overnight delivery service before 5:00 P.M. on June 25, 2019 or hand delivered at the time and location of the meeting on June 25, 2019. Faxed ballots, or ballots delivered outside of the two envelope system will not be counted.

**MISSION MARTINIQUE HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL MEETING OF MEMBERS
AUGUST 21, 2018
MINUTES**

QUORUM ESTABLISHMENT / CALL TO ORDER

The Community Manager announced that a quorum of Members representing 25% of Homeowners was established with forty five (45) Members represented in person or by secret ballot. The Mission Martinique Homeowners Association Reconvened Annual Meeting of Members was called to order by Association President Michael Creekmore at 5:30 p.m. at 8721 Crossway Court, Santee, CA 92071. Current Board Members Michael Creekmore, Anthony Bowler and Mike Allen were present as well as Community Manager PJ Chandler and five (5) Homeowners. Board Member Joseph Soprano was absent.

CLOSE OF VOTING / BALLOT TABULATION

Sheila Kelly with The Inspectors of Election was present acting as the Chief Inspector of Elections requested that all ballots be turned in at this time and closed the voting. The Inspector of Elections then proceeded to tabulate the secret ballots during the remainder of the meeting.

2017 RECONVENED ANNUAL MEETING MINUTES

The Reconvened Annual Meeting Minutes of July 25, 2017 were reviewed and upon a motion made, seconded and carried, the Minutes were approved as submitted.

OPEN FORUM

During Open Forum, the Board updated the membership regarding the pending schedule for the balcony repairs and the Trex project.

It was also noted that several buildings had recently had major pipe failures outside of the garages. These were expensive repairs and when it happened to someone all homeowners within the same building should have their pipe replaced at the same time to avoid having to dig up the asphalt again. There was a brief discussion regarding the best way to address these leaks as the buildings were continuing to age, the plumbing failing would become more and more frequent.

ANNOUNCEMENT OF ELECTION RESULTS

After the tabulation of votes was completed, Inspector of Elections Sheila Kelly announced that incumbent Board Members Anthony Bowler (38 votes) and Mike Allen (60 votes) have been re-elected to the Board of Directors to each serve for one (1) year term. Charles Nerad (30 votes) was also elected onto the Board. There was also three write-in Candidates, Donna Chism (40 votes) David Carruthers (28 votes) both were also elected onto the Board of Directors. Outgoing President Michael Creekmore was also another write in candidate and received 16 votes but was not reelected to serve on the Board.

ADJOURNMENT

Upon a motion made, seconded and carried the meeting was adjourned at 6:37 p.m. to the Organizational Meeting of the Board of Directors to appoint Officer Positions.

Secretary

Date