



Chantarelle Homeowners Association

165 ST. JAMES DRIVE • SONOMA CA 95476

March 15, 2016 Annual Meeting

President Dave Owens called the Annual Meeting to order at 3:00 p.m.

It was noted there was a quorum present or represented by ballot.

President David Owens reviewed the items addressed during the year.

Board nominees were: Michael Hashii, Dave Owens, Larry Stahr, Ron Yamato and Roger Jack Young. Inspector of Elections were Francesca Strong of Strong Property Management and Willy Hoekstra. President David announced candidates Michael Hashii (71 votes), Dave Owens (75 votes) and Ron Yamato (71 votes) were elected to a two year term.

The IRS Ruling ballot results were 83 yes votes, 0 no votes. Therefore it was **RESOLVED** that the excess assessments over and above the amount used for operations in the year ended December 31, 2016 be carried forward and applied to the following year's assessments in accordance with Revenue Ruling 70-604.

Outstanding Resident of the Year Award was presented to Debbie Hochleutner & Susan Moreschi

Meeting adjourned at 4:15 p.m.