

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION
ANNUAL MEETING
OCTOBER 24, 2013**

CALL TO ORDER: Meeting called to order at 6:10 PM

**MEMBERS IN
ATTENDANCE:**

Lewis Mahoney – Vice President
Leslie Dey – Secretary/Treasurer
David Ko – Member at Large
Michael He – Member at Large

ALSO IN ATTENDANCE Jan Standish, CCAM - GWPM

ABSENT: George Waibel – President

The 25% quorum requirement was reached. Golden West Property Management was appointed as the inspector of the election.

A motion was made by Louis Mahoney, seconded by Michael He and carried to authorize Golden West Property Management to count the ballots at their office and publish the result of the election.

ADJOURN: A motion was made by Michael He, seconded by David Ko and carried to adjourn the annual meeting at 6:15 PM.

ATTEST: Respectfully submitted by:

Jan Standish, CCAM, Community Manager

APPROVED:

Chairperson of the Meeting
President of the Association

SECRETARY'S CERTIFICATE

I, Leslie Dey, the duly elected and acting Secretary of the Venturanza Del Verde Community Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of rescheduled Annual Homeowners meeting & election held October 24, 2013, approved by the Chairperson and President of the Association.

Dated

Secretary