

**LA QUINTA TENNIS VILLAS
MINUTES OF THE ANNUAL MEETING
March 28, 2013**

The Annual Meeting of the La Quinta Tennis Villas Homeowners Association was held Thursday, March 28, 2013, in the conference room of Gold Coast Community Management.

Board Members Present in person:	Karen Miller Sean McVeigh Ruth Utti
Board Members Present by Teleconference:	Ryan Nelson
Board Members Absent:	None
Representing GCCM:	Kent Robbins
Homeowners Present:	None

Call to Order

President Ryan Nelson called the meeting to order at 11:00 a.m.

Proof of Notice of Annual Meeting

Gold Coast Community Management manager Kent Robbins certified that a notice of the annual meeting had been properly mailed via U.S. mail to all homeowners on February 25, 2013.

Quorum

Inspector of Election James Hooten certified that 21 ballots had been received, four short of meeting the required 25 for quorum on the first count. With 48 members, 25 ballots were needed for a quorum. Karen Miller made a motion to adjourn the meeting and reconvene, therefore reducing the quorum requirement to 12 based on the by-laws of the association. Sean McVeigh seconded this motion which passed unanimously. With the quorum requirement being reduced to 12, and 23 ballots having been received, the Annual Meeting met the quorum requirement.

Minutes

Sean McVeigh made a motion to approve the minutes from the 2012 Annual Meeting. Ruth Utti seconded the motion which was approved unanimously.

Open Forum

None of the homeowners present had any comments for the Open Forum.

Election Procedure

Kent Robbins briefly explained the election procedures required by California State Law, including the candidacy forms, Inspector of Election, and the secret ballot process.

Election of Directors & Passage of Excess Funds Resolution

James Hooten, the Inspector of Election announced the election results. The following homeowners were elected to two year terms on the board:

Ryan Nelson
Sean McVeigh

The IRS Excess Funds Resolution passed with 20 votes for, and one opposing vote.

Adjournment

With all business of the Annual Meeting completed, the President, Ryan Nelson, adjourned the meeting at 11:10 a.m., and a Board of Directors Meeting immediately followed.

Signed: _____ Date: _____