

SEAWAY COLLECTION HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL MEETING OF THE MEMBERSHIP AND ELECTION

April 20, 2010

ALISO VIEJO CONFERENCE CENTER
31 SANTA BARBARA, ALISO VIEJO

MINUTES

CALL TO ORDER

The Seaway Collection Annual Meeting and Election was called to order at 7:00 p.m.

DIRECTORS PRESENT

Susan Bristol
Dan Rosenthal

DIRECTOR ABSENT

Carrie Torres

MERIT PROPERTY MANAGEMENT, INC.

Lisa Weber, CCAM[®] District Manager

INSPECTOR OF ELECTION

John Carter

PURPOSE OF THE MEETING

The purpose of the meeting was to elect three (3) homeowners to serve as Directors of the Seaway Collection Homeowners Association on the Board of Directors, each for a one year term, and to elect a District 5 Delegate, AVCA District 69 Delegate and AVCA District 69 Alternate Delegate.

QUORUM

In accordance with the By-Laws of the Seaway Collection Homeowners Association, quorum is defined at 25% of the membership represented in person or by ballot. As there are 156 units, the quorum requirement is 39 votes represented in person or by ballot. It was announced by Lisa Weber with Merit Property Management that quorum was not achieved as only 30 votes were represented.

It was announced that the Annual Election Meeting would reconvene on Tuesday, May 18, 2010, at the Aliso Viejo Conference Center at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the membership at the Annual Meeting, the meeting was adjourned at 7:15 p.m.

APPROVED: _____

Lu Pitt

DATE: _____

5/18/10