

**LAKE MISSION VIEJO ASSOCIATION
SPECIAL MEETING OF THE DELEGATES
February 09, 2016**

MEETING: Upon notice duly given and received, this special meeting of the Lake Mission Viejo Association Delegates was held at the Lake Clubhouse. The meeting was called to order by Kevin Pennington at 5:42 PM.

Board Members Present: Kevin Pennington, President
Dale Tarkington, Vice President
Diane Hufstedler, Vice President
Fred Mellenbruch, Secretary

Staff Members Present:

Kevin Frabotta, General Manager
Dave Kerr, Administrative Manager
Bryant Watilo, Operations Manager
Jim Turner, Aquatics Manager
Kevin Iverson, Controller
Norma Risher, Billing Specialist

Others Present: J. Chadburn, J. Sperber, C. Kelly, B. Perches, J. Becker, R. Simenz, A. Virdinis, G. Millikan, G. Virdinis, R. Heimann, N. Schmidt, A. Kotnik, W. Broadhag, T. Hoadwonic, C. Rochon, C. Grayce, G. Golick, J. Licha, J. Burleigh, A. Cook, G. Coniglio, M. Bender, D. Steele, R. Bassolino, K. Abele, A. Edwards, W. Halagarda and N. Michaels.

Proof of Notice/Waiver of Notice of Meeting

General Manager Kevin Frabotta stated that Notice of the Special Meeting of the Delegates had been posted on site, mailed and emailed to all LMVA delegates more than 10 days prior to this meeting.

New Business

Question and Answer regarding the proposed Bylaw Amendments

LMVA President introduced corporate counsel Nancy Michael who presided over a question and answer session regarding the proposed bylaw amendments to be voted on at the meeting. Ms. Michael stated that the amendment to the bylaws was in reference to: Quorum for Delegate Meetings for Election of Directors and Delegate Eligibility. A general discussion took place regarding the effects of the amendments should they pass. Ms. Michael stated that a majority of a quorum of delegates was required to vote in favor of the Bylaw Amendments for the amendments to take effect.

Introduction of Inspector

Ms. Michael introduced Inspector of Election, Administrative Manager Dave Kerr.

Roll Call of Delegates

Inspector of Election Dave Kerr stated that a quorum of the delegates representing 18,239 votes or 75% of the voting power within the Association was present at the meeting.

Vote on Bylaw amendments

Ms. Michael called for a vote in regard to the Bylaw Amendments.

Announcement of the Results of the Vote

Inspector of Election Dave Kerr stated that the Bylaw Amendments passed with a vote to Approve of 9648 votes (52.8%).

Adjournment: There being no further business, this meeting of the Lake Mission Viejo Association was adjourned at 6:45 PM.

Attest: _____, Secretary