

MINUTES
RECONVENED SPECIAL MEMBERSHIP MEETING TO AMEND CC&Rs
WOODFIELD COMMUNITY ASSOCIATION
A California Non-Profit Corporation

FEBRUARY 22, 2016

Notice of Meeting

The Special Membership Meeting Amend the CC&Rs of Woodfield Community Association was originally scheduled for January 25, 2016 and was adjourned due to lack of quorum to February 22, 2016 at which time the meeting was reconvened at the onsite community clubhouse, Placentia, California.

Inspectors of Election

The following Inspectors of Election previously appointed by the Board of Directors on 02/22/16 to count the votes and certify the results of the vote were present:

Stacy Cook of 212 Chinook Circle

Others Present

The following were also present:

Morgan Winegar, CCAM[®], Optimum Professional Property Management (ACMF[®])
Jeff Weber, CMCA[®], Optimum Professional Property Management (ACMF[®])

Confirmation of Quorum

The Association's governing documents require at least fifty percent (50%) of the voting power of the Association (82 of 163) to be present in person or by ballot in order to achieve a quorum. The Inspectors of Election reported that a quorum had been established with one hundred twenty three (123) members represented.

Call to Order Special Membership Meeting

The Special Membership Meeting and Vote to Amend the CC&Rs was called to order by the Inspectors of Election at 7:00 p.m.

Purpose of Meeting

The purpose of the meeting is for the membership to vote to amend the CC&Rs to allow the Association to replace the varied mailboxes throughout the community with uniform mailboxes, which would be purchased and, thereafter, maintained by the Association (rather than each individual owner). It was explained to the membership that approval of at least two thirds (66.7%) of the members (109 of 163) must vote in favor of the proposed amended CC&Rs to be approved.

Close Registration

A motion was made, seconded and unanimously carried by the membership to APPROVE closing registration at 7:00 p.m.

Voting Procedures

Members are entitled to one (1) vote per unit either to approve or disapprove amending the CC&Rs.

Balloting

The Membership was asked to cast their Secret Ballots and deposit them in the official sealed envelopes, with the Inspectors of Election.

Vote Results

Following tabulation of the votes by the Inspectors of Election, the Inspectors certified and announced the following results:

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In Favor of CC&R Amendment	105
Against CC&R Amendment	17
Quorum Purposes Only	1

Approval of at least two thirds (66.7%) of the members (109 of 163) must vote in favor of the proposed restated and amended CC&Rs to be approved. Therefore, since only 105 votes were cast in favor of the amendment the ballot measure **DID NOT PASS**.

Adjourn

There being no further business to come before the membership at this time, a motion was made, seconded and unanimously carried by the members present to ADJOURN at 7:30 p.m.

SECRETARY'S CERTIFICATE

I, Stelli Steppeler, duly appointed and certified Secretary of Woodfield Community Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Special Membership Meeting to Amend the CC&Rs held on the above date as approved by the membership of Woodfield Community Association.

ATTEST:


Appointed Secretary

3/22/16
Date