THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION
MINUTES OF RECONVENED ANNUAL MEMBERSHIP MEETING OF
THE BOARD OF DIRECTORS
July 5, 2016

NOTICE	The Reconvened Annual Membership Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Wednesday, July 5, 2016 at the Crosby management office at 18029 Calle Ambiente, Suite 515, Rancho Santa Fe, CA 92067.
CALL TO ORDER	The meeting was called to order at 5:15 p.m.
QUORUM	The Inspector of Elections, Rick Salpietra, announced that the quorum requirement, pursuant to the Bylaws, was met in order to hold a re-convened meeting.
APPROVAL OF MINUTES	Upon a motion duly made and seconded, the Members present voted to approve the minutes of the 2015 Annual Membership Meeting as submitted.
ELECTION OF DIRECTORS	There were three (3) candidates on the ballot for three (3) director positions to be elected, each for a 2-year term. Following opening of the ballots, the Inspector of Elections announced that the candidates elected to the Board were Craig Bernard, Mick Dannin and David Kingston.
ADJOURNMENT	There being no further business to discuss, the meeting adjourned at 5:50 p.m.

ATTEST _____

Name Date