

**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION
MINUTES OF RECONVENED ANNUAL MEMBERSHIP MEETING OF
THE BOARD OF DIRECTORS
July 11, 2017**

NOTICE The Reconvened Annual Membership Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Tuesday, July 11, 2017 at The Crosby management office. The Annual Meeting was originally scheduled for July 5, 2017, but was re-convened due to the lack of a quorum.

CALL TO ORDER The meeting was called to order at 5:30 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 2016 Annual Membership Meeting as submitted.

ELECTION OF DIRECTORS There was one (1) candidate on the ballot for one director position to be elected. There were no valid write-in candidates. The Inspector of Elections announced that Carole Hogan was elected, for a 2-year term. In addition, the Crosby Club had appointed Bryan Addis to be its representative to serve on the Board, for a 2-year term.

ADJOURNMENT There being no further business to discuss, the meeting adjourned at 5:45 p.m.

ATTEST

Name

Date