

2017 Annual General Membership Meeting
Hiddenbrooke Property Owners Association, Inc.
Wednesday, June 21, 2017— 5:00 PM

Hiddenbrooke Golf Club – The Club House
Meeting Minutes

- 1) Call to Order 4:59 PM by Tonya Kalvass – OMNI Community Management
- 2) **Establish Quorum:**
 - A. Quorum for meeting is obtained by collection of 160 ballots – 100 ballots constitute a quorum.
 - B. Begin ballot count and tally votes.
- 3) **Attendance/Introductions**
 - A. **Present Board Members:** Kara Crochet, Allen Wildermuth, and Jennifer Pollard
 - B. **Absent Board Members:** Ian Forsyth
 - C. **Service Providers:** OMNI – Tonya Kalvass Community Manager
 - D. **Inspector of elections:** Tonya Kalvass, Birgit Rickert and John Hopton
 - E. **Committee Chairs and guests:** Birgit Rickert,
 - F. **Invited Guests:** Chris Bowman - Golf Course manager, Vallejo Fire Chief
- 4) **Approval for 2016 Annual General Meeting Minutes:** Director Crochett motioned to approve the meeting minutes from June 2016 annual general meeting as submitted. Director Wildermuth seconded the motion and the motion carried unanimously.
- 5) **Reports:**
 - A. **President's report:** Jennifer Pollard reported to members regarding HPOA achievements and thanked the current directors
 - B. **Treasurer's report:** Current Treasurer, Ian Forsyth was not in attendance. Tonya Kalvass from OMNI gave the financial report including
 - C. **Welcome Center:** Ed Medina was not present.
 - D. **HMD - Hiddenbrooke Maintenance District Advisory Committee:** Birgit Rickert reported to members present. Weed abatement is nearly complete. Owners are asked to report lot owners who need to complete weed abatement to the fire department.
 - E. **HARC - Hiddenbrooke Architectural Review Committee:** Jennifer Pollard reported on behalf of HARC.
 - F. **RAP - Resident Access Program:** Chris Bowman spoke to residents regarding golf course area weed abatement, condition of the golf course, amenities and access to them through HPOA.
- 6) **Election – Report by inspector of elections:**
 - A. At close of balloting period, 160 ballots were received by the inspector of elections. 4 ballots were void due to no identifying identification, 156 Ballots were opened, 9 envelopes were voided to lack of inner envelope, 147 ballots were counted and votes


were tallied. The following candidates were voted onto the board of directors:

- i. Chris Brittle
- ii. Paul Norberg
- iii. Allan Yeap
- iv. Desiree Conley

7) **Community Open Forum:**

A. Members commented on RAP, weed abatement,

8) **Adjournment:** Board adjourned meeting at 7:43 P.M.

Ratified: 
Board Member

7-19-17
Date