

DRAFT

**The Minutes of the Annual Meeting
Of The Hamilton Cove Homeowners Association
December 2, 2023**

Call to Order

The following are the Minutes of the Annual Meeting of the Hamilton Cove Homeowners Association held December 2, 2023. The meeting was held by Zoom. Members were also able to attend at the Clubhouse where four Directors were present. President Norris Bishton called the meeting to order 2:00 PM.

Roll Call

Board members present: Norris Bishton, Martin Curtin, Bart Glass, Richard Kirschner and Mike Owens.

Approval of Minutes

It was moved, seconded, and passed to approve the minutes action taken by the Board with regard to the 2022 Annual Meeting without reading.

Report of Officers

The Officers reported on various matters and answered questions.

New Business

The following resolution was unanimously adopted:

WHEREAS, the Hamilton Cove Homeowners Association is a California corporation duly organized and existing under the laws of the State of California; and

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, THEREFORE, the members hereby adopt the following resolution by and on behalf of the Association:

RESOLVED, that any excess of membership income over membership expenses for the year ended December 31, 2020, shall be (1) applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604 or (2) refunded to members as provided by IRS Revenue Ruling 70-604.

Election Results

The Inspector of Election, Stu Baron, reported that 119 Owners voted by mail or in person and the ballot results for the three seats on the Board of Directors. The following were elected Directors:

Bart Glass	77 Elected
Martin Curtin	69 Elected
Rich Kirschner	66 Elected
Rimas Butkys	51
John Nichols	49
Georges McCormick	46

The tally was observed by two Owners—Skip Hudson and Anita Joor.

Respectfully submitted:

_____ Date
Martin Curtin, Secretary

_____ Date
Norris Bishton, President