THE MINUTES OF THE ANNUAL MEETING OF THE CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION

November 18, 2009

CALL TO ORDER / WELCOME
The following are the Minutes of the Annual Meeting of the **Camarillo Miramonte Homeowners Association,** held November 18, 2009 in Camarillo, CA. Richard Camacho welcomed the Homeowners to the Annual Meeting at 6:30 p.m.

CERTIFICATION OF QUORUM
At 7:18 p.m. Colleen Scott announced that a **Quorum** had been achieved. There were a total of 110 ballots received.

INTRODUCTION OF CURRENT BOARD MEMBERS AND OTHERS PRESENT
Richard Camacho, President; Bob Merrilees, Secretary; Greg Olewiler, Treasurer; Valerie Wyatt, Member. Daryl Lee, Vice President, was not in attendance. Colleen Scott of Anchor Community Management and Beverly Christian of Recording Secretaries, Inc. were also introduced.

INTRODUCTION OF BOARD CANDIDATES
The Board acknowledged that there are two open positions. Incumbent Richard Camacho and incumbent Greg Olewiler were the only two candidates running for election.

INSPECTORS OF ELECTION
Anne Duval and Amanda Martinez of Anchor Community Management and Denise Hill, Homeowner, opened the ballots and tallied the votes.

ANNUAL MEETING MINUTES OF 2008
The Annual Meeting Minutes of 2008 were distributed. A motion to waive the reading of the minutes was made, and seconded. The owners present approved waiving of the reading of the minutes of 2008.

ELECTION RESULTS - Richard Camacho with 101 votes and Greg Olewiler with 97 votes.

ADJOURNMENT - The Annual Meeting adjourned at 7:23 p.m.

Submitted by: Beverly Christian, Recording Secretary

Approved by:

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Bob Merrilees, Secretary Date
Camarillo Miramonte Homeowners Association