
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Annual Meeting of the Membership held
July 13, 2015

After confirming there was a quorum and adequate notice the membership meeting began at 6:00 pm with 5 members present and 26 members represented by ballots Larry Newmark chaired the meeting. Management, ceosd.net, was represented by Al Simonelli.

MINUTES OF THE LAST ANNUAL MEETING of 07/14/14 were approved unanimously on a motion by Dean. [MINS]

INSPECTORS OF ELECTION: Larry Newmark selected the following as the Inspectors of Election: Scott Powell, Michael Calhaua and Al Simonelli (selected due to lack of non-board members at meeting).

ELECTION RESULTS: The following is the vote tally:

Betty Brown - 28 votes
Larry Newmark - 40 votes
Brittanni Powell - write in 3 votes
Tim Waldmann - write in 1 vote and
Melissa Hernandez - write in 1 vote

PRESIDENT'S REPORT: Larry reported the HOA had good year with member approval for the elevator modernization and bank loan, and monthly assessments were increased.

TREASURER'S REPORT provided by Manager Al Simonelli reported reserve account has \$196,047 and checking of \$122,954.

The meeting adjourned at 6:17pm

A brief organizational meeting of the new Board was held to select Officers as follows:

Larry Newmark - President
Dean Larson - Vice President
Britanni Powell - Treasurer
Betty Brown - Secretary
Bill Jensen - Director


Recorded by

DRAFT

Approved by

Symphony Terrace Condominium Association, Inc.
BOARD MEMBERS and Other Leaders as of 08/11/15

<u>President</u>	Acct 703
Lawrence Newmark, President SYMPHONY TERRACE HOA 3654 Mississippi San Diego CA 92104	res tel: (619) 955-8215 off tel: (631) 741-3104 cell
<u>Vice President</u>	Acct 205
Dean T. Larson, Vice Pres. SYMPHONY TERRACE HOA 1333 Eighth Avenue, Unit 205 San Diego CA 92101	res tel: (619) 818-5646 off tel: (619) 691-2963
<u>Treasurer</u>	Acct 505
Brittani Powell, Treasurer SYMPHONY TERRACE HOA 1333 Eighth Avenue, Unit 505 San Diego CA 92101	res tel: (760) 583-5714 off tel: (760) 505-3007 Scott
<u>Secretary</u>	Acct 308
Betty Brown, Secretary SYMPHONY TERRACE HOA 1333 8TH Ave Unit 308 San Diego CA 92101	res tel: (619) 236-9505 off tel:
<u>Director</u>	Acct 402
Joseph 'Bill' Jensen, Director SYMPHONY TERRACE HOA 1333 8th Ave Unit 402 San Diego CA 92101	res tel: off tel: (949) 436-3080 cell