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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular (or Annual) Meeting of the Membership held  
July 11, 2016

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After confirming there was a quorum and adequate notice the membership meeting began at 6:01pm with 5 members present and 31 members represented by ballots. Larry Newmark Chaired the meeting. ceosd.net was represented by Al Simonelli.

MINUTES of the last Annual Membership meeting held 07/13-2015 were approved as recorded on a motion by Dean passed. Motion was amended to add the Tax Resolution re: Excess income for the fiscal year ending 06/30/16. [MINS]

President's Report: Larry reported the elevator modernization work has commenced for a 6-8 week time frame. A Reserve Study reported will be reviewed by the Board.

Inspectors of Election: President Larry Newmark selected Fay Callejo, Tracy Rogers and Manager Al Simonelli as Inspectors.

ELECTION Results: The following is the vote tally:

William 'Bill' Jensen - 26 votes  
Dean Larson - -34 votes  
Brittanni Powell - 29 votes

The meeting adjourned at 6:12pm.

A brief organization meeting of the new Board was held to select officers as follows:

Larry Newmark- President  
Dean Larson-Vice President  
Brittanni Powell-Treasurer  
Betty Brown-Secretary  
Bill Jenson-Director

The meeting adjourned at 6:14pm

/s/ Al Simonelli

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Recorded by

/s/ Membership

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Approved by

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