

SHADOW BROOK SWIM CLUB HOMEOWNERS' ASSOCIATION

**2013 Board of Director's Election & General Meeting
January 15, 2013**

2012 Board Positions: Patrick Smith – President
Peter Contini – Vice President, Communications
Lynn Kepp – Vice President, Pool
Staci Tenczar – Vice President, Social
David Lang – Treasurer
John Martin – Secretary

Location: Bret Harte Middle School, San Jose, CA

Call To Order: 7:12 p.m.

ATTENDEES:

Peter Contini, Lynn Kepp, David Lang, John Martin, Patrick Smith, Staci Tenczar

The meeting was opened with a request for any questions about the election for the 2013 Board. Inspector Ken Johnson presented the election reply envelopes that were collected from the Shadow Brook homeowners. A last call was asked for any additional ballots from meeting attendees; none were submitted and the voting was officially closed at 7:17 pm. A quorum was verified and the ballots were given to homeowner volunteers for counting supervised by the Inspector. In compliance with current legal procedures, the return envelopes were all validated, opened, and the sealed ballots were removed and collected into a separate pile to clearly isolate the ballots from the return envelopes. The ballots were opened and tallied in a second operation, again conducted by volunteer homeowners. This took well over an hour.

FINANCE

While the ballots were being tallied, our Treasurer, David Lang, gave a financial update which showed that for 2012 we had a total income of \$262, 477 and total expenses of \$238, 893 which provided an estimated excess of \$23,584. He also showed that our account balance has a long-term CD of \$102,349 and short-term cash of \$109,966. It was agreed that Shadow Brook finances are in good standing.

BALLOT RESULTS

318 ballots were mailed out, 188 returned, 2 envelopes were not signed and 1 ballot was put directly in the return envelope and not in the ballot envelope – so those 3 were invalid because they did not follow the prescribed procedure which left us with 185 valid ballots and each ballot was entitled to 6 votes. The total number of votes did not add up to 1110 (185 x 6) because not everyone cast all of their votes. The results are:

Henry Blankenheim – 286 votes
Staci Tenczar – 232 votes
Peter Contini – 207 votes
Patrick Smith – 196 votes

David Lang – 6 votes
Lydia McClure – 6 votes
Doris Michael – 6 votes

At the end of the meeting, we had elected four 2013 Board Members. We also had three write-in candidates. The write-in candidate tie will be resolved at a later date.

Meeting Adjourned: 9:06 p.m.