

Monterey Master Owners Association  
Annual Meeting Minutes  
December 10, 2015

Meeting called to order at 7:00 pm.

David Brough and Scott Levine represented the association law firm. Larue Ford requested that they both chair the meeting.

Karen Neice from CAM Accounting represented management.

A quorum was established at 255 from 23 in person and 232 by proxy.

Homeowners Karen Bullard-Jordan and Catherine Williams were selected to count the ballots.

Ballot count began at 8:20 pm.

Votes were tallied as:

Larue Ford	14
Raquel Batista	15
Karin Barrett	11
John Wyche	243
Patricia Caminero	241
Armando Hall	238

The new board for directors for 2016 is:

John Wyche, Patricia Caminero, Armando Hall, Beatriz Torres and Roland Jean-Louis.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Karen Neice  
CAM Accounting

Monterey Master Owners Association  
Board of Directors Organizational Meeting  
December 10, 2015

Meeting called to order at 8:35 p.m.

Board members present John Wyche, Patricia Caminero, Armando Hall, Beatriz Torres and Roland Jean-Louis.

Patricia Caminero nominated John Wyche as president. Armando Hall seconded. For: John Wyche, Patricia Caminero, Armando Hall, Beatriz Torres and Roland Jean-Louis.

Armando Hall nominated Patricia Caminero as secretary. John Wyche seconded. For: John Wyche, Patricia Caminero, Armando Hall, Beatriz Torres and Roland Jean-Louis.

Patricia Caminero nominated Armando Hall as treasurer. John Wyche seconded, For: John Wyche, Patricia Caminero, Armando Hall, Beatriz Torres and Roland Jean-Louis.

Beatriz Torres and Roland Jean-Louis remain as directors.

Officers:

John Wyche, President  
Armadno Hall, Treasurer  
Patricia Caminero, Secretary  
Beatriz Torres, Director  
Roland Jean-Louis, Director

Meeting date to change to first Tuesday every month.

Next board meeting will be Thursday, December 17<sup>th</sup> at 7 pm.

Meeting adjourned at 9:20 pm.

Respectfully submitted,

Karen Neice  
CAM Accounting

