

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
Annual Meeting and Election of Officers
Community Sail Club @ 11:00am
Thursday, May 15, 2014

Board Members Present: Joe Mannello, President
Virginia Hastings, Secretary
Karen Kaufmann, Director

Board Members Absent: None

Management Present: Karen Koch, Community Manager

The Board of Directors of Desert Shores Racquet Club Homeowners Association held an annual/election meeting of the membership which was noticed to the membership in accordance with NRS116.

CALL TO ORDER: Management called the meeting to order just prior to the regular session.

APPROVAL OF THE 2013 ANNUAL MEETING MINUTES: The 2013 annual meeting minutes were reviewed. As there were no corrections needed, a motion was duly made and seconded by Virginia Hastings and Joe Mannello to accept the 2013 annual meeting minutes as presented. Motion carried with all in favor.

VOLUNTEERS FOR THE OPENING AND COUNTING OF THE BALLOTS:

Janet Lopez, representative from CMG and Frank Davis, homeowner volunteered to open and secret ballots and proceed to count the votes. Each property had one vote. They went to a small room in open view of the owners present. The return envelope was opened and the sealed secret ballot was removed both were set in separate piles. Once all the return envelopes were opened, the votes were tallied. Both Janet and Frank had their own tally sheet that was signed by them and they double checked each other and totaled the votes on another tally sheet and they both signed that one.

GENERAL QUESTIONS FROM OWNERS WHILE THE BALLOTS ARE BEING CONTED:

One of the owners asked if the Board would approve to have a very small pine tree removed (it was a little volunteer-not purposely planted). The Board said for Management to contact the landscaper and have it removed.

ANNOUNCEMENT OF 2014 ELECTION RESULTS: There was one (1) position open this year. Three nomination forms were received, Karen Kaufmann, Incumbent, Jose Rios and Jennifer Metzger. Ballots were mailed to all owners. Forty-six (46) ballots were returned prior to the 11:00 start time of the Annual Meeting.

Any ballots that were brought to the meeting after the meeting started and the ballots were being counted, were not accepted nor counted. There were four (4) of those. Janet Lopez and Frank Davis returned to the tally sheet to Karen Koch for the announcement of the result.

Karen Kaufmann received 23 votes, Jose Rios received 14 votes, and Jennifer Metzger received 9 votes. Therefore, Karen Kaufmann receiving the most votes will be elected to the DSRC Board of Directors for another two years. Congratulations Karen. Management thanked both Mr. Rios and Ms. Metzger for submitting their nomination form.



COMMUNITY
MANAGEMENT GROUP

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ORGANIZATIONAL: A motion was duly made and seconded by Virginia Hastings and Joe Mannello to keep the position they currently are. Joe Mannello, President, Virginia Hastings, Sec/Treas and Karen Kaufmann, Director. Motion carried with all in favor.

ADJOURNMENT: There being no further business to discuss the annual meeting of the membership adjourned to the regular session.

Respectfully Submitted,

Karen Koch, Community Manager
Desert Shores Racquet Club Homeowners Association

Approved:

Board Member

Date



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