

DIAMOND HILLS RANCH MAINTENANCE CORPORATION
ADJOURNED ANNUAL MEETING MINUTES
FEBRUARY 24, 2009

The Adjourned Annual Meeting of the Members was held on Tuesday, February 24, 2009 and was called to order at 6:00 p.m. by Michelle Sigh of Euclid Management Company. The meeting was held at the Air Quality Management District Building, 21825 E. Copley Drive, Diamond Bar, CA.

BOARD MEMBERS PRESENT: Lew Samuels, James Choe, Vice President; President; Rick Ishitani, Secretary Treasurer..

NOTICE OF MEETING/QUORUM:

Notice of the Annual Meeting was duly noticed by Euclid Management Company to all homeowners present. A quorum was established by proxy and Members present.

MINUTES:

The February 2007 Adjourned Annual Meeting Minutes were moved to not be read aloud at the meeting in which the membership approved the minutes according to the ballots 10 (yes) and 4 (no).

FINANCIAL REPORT:

Rick Ishitani reviewed the January 2009 financial statements. The Excess Income Resolution was approved by the membership according to the ballots 11 (yes) and 3 (no)

NOMINATIONS: The floor was opened up for nominations. Frank Canseco was nominated by a Homeowner. It was moved and seconded to close the floor for nominations.

APPOINTMENT OF INSPECTORS OF ELECTION:

Bill Sippel, 23735 Canyon Vista Ct, volunteered to be the Inspector of Elections along with Fred Encinas, 610 Syline; Michelle Singh explained the voting process and explained staggered terms. This year, three Director's terms were up for election 2 at a 2 year term and one at a one year term.

VOTING/ELECTIONS: The voting took place and Bill Sippel and Fred Encinas counted and tabulated the Secret Ballots in which they excepted both signed and unsigned envelopes. Bill announced that candidates Frank Canseco-36 votes (2 Year Term), Rick Ishitani- 22 votes (2 Year Term) and James Choe- 19 votes (1 Year Term) were elected as Directors; also included on the Ballots were Ron Real- 10 votes; and Lew Samuels- 6 votes, The Inspector then certified the results.

HOMEOWNER INPUT: Issues discussed were; Pedestrian Gates, Asphalt Repairs, Verizon Fios, Access Gate Committee Issues, and Parking.

ADJOURNMENT:

With no further business to discuss, the meeting ended at 7:35 p.m.

APPROVED – FEB 26, 2009