

Encinitas Ranch Community Association

9610 Waples Street
San Diego, CA 92121-2992
WWW.NNJ.COM

(858) 550-7900
(800) 448-7601
FAX (858) 550-7929

November 21, 2018

RE: 2018 Annual Meeting Results

Dear Homeowner(s):

The Association held its Annual Meeting and Election of Directors on Tuesday, November 20, 2018. At that meeting three (3) positions were available for a term of two (2) years. After tabulation of the ballots cast, the following persons were elected to the Board of Directors:

<u>Name</u>	<u>Votes Cast</u>
Surin Mitruka	113
Ed Richardson	89
Charles Steimle	106

One other homeowner received the following write in votes: four (4) -Brian McCree.

The tabulated election results are available upon review by members of the Association at the offices of N.N. Jaeschke Inc. If you wish to review the election results, we ask that you make an appointment in advance by contacting the management office.

Minutes: The minutes of the Annual Meeting from 2017, were approved with eighty six (86) votes in favor of the approval, and three (3) oppositions.

IRS Ruling: The membership voted to approve the tax resolution as it pertains to Section 70-604 of the Internal Revenue with ninety four (94) votes in favor, and one (1) opposition.

Thank you to all of you who submitted your ballots and/or attended the meeting in person.

Sincerely,

Alana Roper, CMCA, AMS
Community Division Director
On behalf of the Board of Directors
Encinitas Ranch Community Association