

# **The Pinnacle Marina Tower Association**

## **Annual Election & Membership Meeting**

### **MINUTES**

**January 28, 2010**

**NOTICE:** Upon due notice given and received, a meeting of The Pinnacle Museum Tower Association was held January 28, 2010 at the hour of 6:30 p.m. in the Seaview Room at the Marriott Hotel & Marina located at 333 West Harbor Drive, San Diego, CA.

**CALL TO ORDER:** The meeting was called to order at 6:30 P.M. by Chris Eddy Board President.

**QUORUM:** With the requirement for quorum at this meeting to be 50%+1 or 97 ballots, it was established quorum was achieved by the receipt of ninety-seven (97) ballots

**ELECTION PROCEDURES:** The Membership was made aware of the three (3) available Director chairs with a term of office of two (2) years. The owner of each unit would have three (3) votes.

**BALLOTING/ TABULATION:** Management gathered all ballot envelopes submitted prior to the meeting. Once all envelopes were opened, Management began the tabulation.

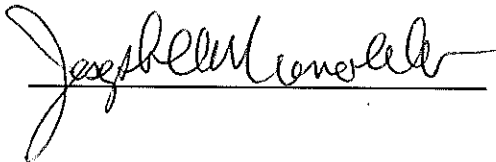
**ELECTION RESULTS**  
**BOARD OF DIRECTORS:** Chris Eddy announced the election results with Roger Dyer, Jim Cox, and Pete Thistle receiving the most votes. Each elected member is to serve a two (2) year term.

**APPROVAL OF MINUTES:** Chris Eddy announced the results as it pertains to the minutes from the 2009 Annual Meeting. The minutes were approved by the Membership.

**Tax Resolution:** Chris Eddy announced the results as it pertains to the Tax Resolution measure. The resolution to provide the authority to the Board of Directors to determine the disposition of excess Operating Funds at the end of the fiscal year to either be applied to the next year's Operating Budget or into the Association's Reserve Account was approved by the Membership.

**ADJOURN** The annual meeting was adjourned at 7:30 P.M.

**ATTEST:**



**DATE:**

2/15/11