

WOODFIELD COMMUNITY ASSOCIATION

2019 ANNUAL MEMBERSHIP MEETING & ELECTION

NOTICE OF FIRST ADJOURNMENT

MARCH 18, 2019

Upon due notice given and received, the Annual Membership Meeting and Election of Woodfield Community Association to elect three (3) directors for staggered terms as follows: two (2) candidates with highest votes for two (2) year term expiring 2021 and third (3rd) candidate with next highest votes for one (1) year term expiring 2020 was held on the above date at 8:00 p.m. at Woodfield Community Association clubhouse, Placentia, California.

Roll Call

Optimum Professional Property Management, Inc. representative, Jeff Weber, CMCA[®], reported that 45 of the 163 members were represented either in person or by ballot. Therefore, **A QUORUM WAS NOT ESTABLISHED** in accordance with the Association's By-laws requiring 50% of the voting power which is equal to representation of 82 members.

Adjournment

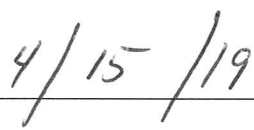
A majority of the members present moved to adjourn the Annual Membership Meeting and Election to the following date, time, and location:

Date: Monday, April 15, 2019
Time: 6:30 p.m.
Location: Woodfield Community Association
Community Clubhouse
Placentia, CA

The undersigned secretary of the Association was present and hereby attests that the above stated information is true and correct.

ATTEST:


Secretary


Dated