

WOODFIELD COMMUNITY ASSOCIATION
2020 ANNUAL MEMBERSHIP MEETING & ELECTION

NOTICE OF NO FURTHER ATTEMPTS

APRIL 20, 2020

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 2022 and one (1) candidate with next highest votes for one (1) year term expiring 2021 was held on the above date at 6:15 p.m. via Webex teleconference.

Roll Call

Optimum Professional Property Management, Inc. representative, Jeff Weber, CMCA®, reported that 34 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 25% of the voting power which is equal to representation of 41 members.


No Adjournment

Due to attempts made on March 16, 2020, April 13, 2020, and April 20, 2020, the inability to obtain enough ballots to reach quorum, the likelihood that quorum will be achieved, and the cost of each adjourned annual meeting, no motion was made to adjourn to another date and no further attempts will be made to hold the 2020 election.

The current directors who terms were expiring in 2020 include Mr. Michael Beaver, Mr. Javier Lopez, and Mrs. Jasmine Muolo will serve as holdover directors until the 2021 annual election at which time five (5) directors will be elected as follows: Two (2) candidates with highest votes for two (2) year term expiring 2023 and three (3) candidates with next highest votes for one (1) year term expiring for 2022 for 2020 election not held due to no quorum.

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

ATTEST:

DocuSigned by:

992B574F017E49A...

6/3/2021

Secretary

Dated