

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION  
RUN OFF ELECTION MEETING MINUTES  
IRVINE OFFICE OF KEYSTONE PACIFIC  
FEBRUARY 4, 2010**

**CALL TO ORDER**

The meeting was called to order at 2:00 P.M. by Jennifer B Stocks, Senior Community Association Manager.

**COUNT TO DETERMINE QUORUM**

Quorum was achieved, as there were 59 owners represented in person or by proxy which exceeds the 51% quorum requirement in the By-Laws.

**CUMULATIVE VOTING & DIRECTOR CANDIDATE NOMINATIONS FROM THE FLOOR**

Management announced that Stefani Meurer and Peer Swan each declared their candidacy prior to the 2009 annual meeting and election. It was explained that this run off election occurred due to a tie vote between the two candidates at the adjourned election held on December 21, 2009. There was one (1) position available, due to a vacancy.

Stefanie Meurer - Number of Votes Received 33

Peer Swan - Number of Votes Received 26

**ANNOUNCEMENT OF RUN OFF ELECTION RESULTS**

It was announced that Stefanie Meurer was elected to serve on the Board of Directors until August 2010.

**APPROVAL OF ANNUAL MEETING AND ELECTION MINUTES**

The Run Off Election minutes will be reviewed and approved at the next Board of Directors meeting.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 2:46 PM.

ACCEPTED: Lawrence E. Bishop DATE: 3/23/10