

Memorandum
Seven Oaks Community Center, Inc.
Special Members Meeting, December 15, 2011

The special members meeting for the purpose of witnessing the ballot count opened at 10:00 a.m. in the auditorium at the Center. There was no quorum present; this meeting was for the purpose of witnessing the ballot count on the proposed amendments.

Very few members were present; board members Jeter and Corduan were in attendance.

The counting proceeded at 10 a.m. by members of the Poway Kiwanis Club, under the direction of Inspector of Elections, Mr. Salvatore Giafaglione, and was observed by those in attendance. Final certified count was announced by Mr. Giafaglione: 610 "Yes"; 352 "No", with 30 disqualified ballots. The actual voting majority was 610/962, or 63.4%. Since this total is less than the CC&R requirement of "over half" of the owners (i.e., 880 votes), the proposed amendments failed to be adopted by this ballot.

None of those participating in the count own property in Seven Oaks.

Secretary's memorandum,

M. Elaine Jeter, Secretary.