

SANTA MONICA BAY TOWERS HOMEOWNERS ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
JUNE 13, 2025
MINUTES

NOTICE Upon due notice given and received, an Adjourned Annual Meeting of the Santa Monica Bay Towers Homeowners Association was held on June 13, 2025, in the association's mail room located at 101 California Avenue, Santa Monica, CA 90403 and online via virtual platform.

CALL TO ORDER The Adjourned Meeting was called to order at 9:03 AM.

DETERMINATION OF QUORUM Marty Ignacio, the Inspector of Election from The Ballot Box, announced that a reduced quorum of 25% of the voting power had been reached.

NOMINATIONS In accordance with the Association's adopted election rules, nominations from the floor of the meeting are permitted. A call for additional nominations was made. No nominations from the floor were received.

VOTING It was noted that cumulative voting was permitted.

CLOSE POLLS The Inspector announced the polls were closed at 9:04 AM. No additional ballots were accepted.

REPORT OF BALLOT INSPECTOR The Inspector opened the envelopes, tabulated the votes, and reported the following results:

<u>CANDIDATES</u>	<u>VOTES</u>
Suzan Filipek	19
David Goltsman	22
Marie Johnson	38
Haig Krakirian	30
Yael Lustmann	51
Cynthia Neal	28
Kay Ward	50

<u>DIRECTORS ELECTED</u>	<u>TERM</u>
Marie Johnson	2026
Haig Krakirian	2026
Yael Lustmann	2026
Cynthia Neal	2026
Kay Ward	2026

OPEN DISCUSSION An Open Forum to allow for discussion from the homeowners was conducted.

ADJOURN The meeting was adjourned at 10:02 AM.

Secretary

Date