

**COMSTOCK HOMEOWNERS ASSOCIATION  
ANNUAL MEETING MINUTES  
MARCH 20, 2018**

President Lito Calimlim called the meeting to order at 7:02 PM. There were no homeowners present other than the board.

Management confirmed a quorum was represented with 52 ballots received.

A motion was made and unanimously approved to accept the 2017 Annual Meeting minutes as written.

Manager Gayle Hasley reviewed the Annual Report to the Membership and the Treasurer's report. She noted the accountant's 2017 annual audited financial statement and the annual report to the membership will be sent to all owners of record with a copy of the minutes of the Annual Meeting.

A motion was passed to re-elect board members Lito Calimlim and Hans Hiller by acclamation for two year terms.

Gayle announced that the motion to pass the IRS tax resolution was passed by the membership.

With no further business, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,

*Drew Plaisted*, Secretary

*Recorded by Gayle J. Hasley*