

**SUMMERSET II AT BRENTWOOD HOMEOWNERS ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
MINUTES  
ASSOCIATION CLUBHOUSE  
September 11, 2024 - 5:05PM**

The Annual Meeting of the Membership of the Homeowners Association was held on September 11, 2024, at the Association clubhouse. Directors present were Julie Wantuck, Cindy Bennett, Clark Nardinelli, Sheldon Helms and Austin Fayne. Also, in attendance was Manager Melody Murray. The meeting was called to order by President Julie Wantuck at 5:05 PM.

**ELECTION RESULTS:** At this time, The Board Members present introduced themselves, and gave director reports. The Organizational Meeting will take place immediately following the Annual meeting. There were two positions open, and only two candidate's statements turned in, so the following candidates were elected by Acclamation: Austin Fayne (Incumbent) and Cathrine Krakower.

The following IRS tax resolution passed with the majority of those in attendance in favor by show of hands.

**IRS TAX RESOLUTION:**

**Federal Tax Resolution:** The passage of Federal Tax Resolution:

*WHEREAS, Summerset at Brentwood II Association is a California corporation duly organized and existing under the laws of the state of California; and*

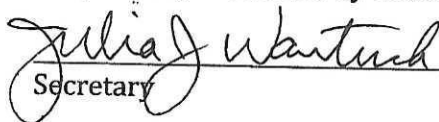
*WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;*

*NOW; THEREFORE, the members hereby adopt the following resolution by and on behalf of Summerset at Brentwood II Association.*

*RESOLVED, that any excess of membership income over membership expenses as defined in the Internal Revenue Code Section 277 shall be applied against our subsequent tax year member assessments as provided by the IRS Revenue Ruling 70-604.*

**ADJOURNMENT:** The meeting adjourned at 5:28 p.m.

Respectfully submitted by Common Interest Management Services

  
Secretary

10/9/2024  
Date

These minutes were formally approved by the Board of Directors at the meeting held on: 10/9/2024