63rd ANNUAL MEETING
THE MONTECITO ASSOCIATION

Tuesday January 11, 2011, 4:00 PM
Montecito Community Hall
1469 East Valley Road, Montecito

Present: Aptaker, Atwill, Bierig, Bollay, Colin, Cook, Denson, Kent, Nordlund, Palladini, Petersen, Schleck, Sinser, van Duinwyk, von Wittenburg, Weider
Absent: Short

APPROVED MINUTES

I. Call to Order
63rd Annual Meeting called to order at 4:03 PM.

II. Confirmation of Noticing of Meeting
Notice of the meeting was provided to the Association membership by mail and by an ad in the Montecito Journal.

III. Public Comment for Items Not on Agenda
Phyllis Marble, MERRAG made a presentation on evacuation readiness in case of an emergency. She invited community members to ongoing regular volunteer training on the second Thursday of every month at 10am at the San Ysidro firehouse. Encouraged community members to sign up for Nixle alerts.

IV. Approval of Minutes of Annual Meeting, January 12, 2010
MSC Sinser/Kent, unanimous.

V. President’s Report for 2010

VI. Ratification of Board and Officers’ Actions 2010
Motion to ratify the board and officers actions for 2010, MSC, von Wittenburg/Atwill, unanimous.

VII. Year-End Financial Report
Sinser provided the year-end financial and membership report for 2010.

VIII. Report of the Election Committee
Meghreblian and Wells comprised the election committee.
Greene advised the Election Committee met at 10 AM on December 20, 2010 to tally the votes. A total of 388 valid votes were received meeting the Association’s Bylaws quorum requirement of 100 votes. The majority
of votes were for the nominated slate of Colin, Cook, Kent, Schleck and Short who were duly elected.

IX. Commendations of Retiring Director
Retiring Director Palladini was acknowledged and thanked for his five years of service to the Montecito Association, including two years as president. Palladini reviewed accomplishments of the last several years including significant ordinance amendments adopted by the County and the rebuilding of the Association’s front office. He noted that the Association continues to play an incredibly important role because of the respect that we have among decision-makers and encourage the Board to work to maintain that respect. He encouraged the community to stay engaged by attending meetings and participating on Association committees.

X. Introductions of Newly Elected Directors
Reelected directors and new director Kern were introduced.

XI. Adjournment of Annual Meeting
Motion to adjourn the Annual Meeting. MSC, Petersen/van Duinwyk, unanimous. The meeting was adjourned to the regular meeting of January 11, 2011 at 4:34 PM.