1 2 3 4 5	2Gina M. Austin (SBN 246833) E-mail: gaustin@austinlegalgroup.com Tamara M. Leetham (SBN 234419) E-mail: tamara@austinlegalgroup.com AUSTIN LEGAL GROUP, APC 3990 Old Town Ave, Ste A-112 San Diego, CA 92110 Phone: (619) 924-9600 Facsimile: (619) 881-0045	ELECTRONICALLY FILED Superior Court of California, County of San Diego 08/21/2017 at 03:07:00 PM Clerk of the Superior Court By E- Filing, Deputy Clerk		
6 7	Attorneys for Defendants San Diego United Holdings Group, LLC, Nint And Balboa Ave Cooperative	us Malan		
8 9 10	1	THE STATE OF CALIFORNIA IEGO- CENTRAL DIVISION		
11				
12	MONTGOMERY FIELD BUSINESS CONDOMINIUMS ASSOCIATION, a	CASE NO. 37-2017-00019384-CU-CO-CTL		
13	California Nonprofit Mutual Benefit Corporation,	Assigned to Judge: Honorable Ronald L. Styn		
14	Plaintiff,	DECLARATION OF GINA AUSTIN IN		
15	·	SUPPORT OF DEFENDANTS BALBOA AVE COOPERATIVE, SAN DIEGO		
16	VS.	UNITED HOLDINGS GROUP, LLC, AND NINUS MALAN'S OPPOSITION TO		
17	BALBOA AVE COOPERATIVE, a California corporation; SAN DIEGO	PLAINTIFF'S MOTION FOR		
18	UNITED HOLDINGS GROUPS, LLC, a California limited liability company;	PRELIMINARY INJUNCTION		
19	NINUS MALAN, an individual; RAZUKI INVESTMENTS, LLC, a California	[IMAGED FILE]		
20	limited liability company; SALAM RAZUKI, an individual; and DOES 1	<b>DATE:</b> September 1, 2017 <b>TIME:</b> 8:30 a.m.		
21	through 25, inclusive;	<b>DEPT:</b> C-62		
22	Defendants.			
23				
24	I Gina M. Avetin, dealers			
25	I, Gina M. Austin, declare:	C. 1 . C. 1 . C		
1	1. I am a member in good standing of the California state bar and am the Managing			
26	Attorney at Austin Legal Group, APC. I make this declaration in support of defendants San			
27	Diego United Holdings Group, LLC, Balboa Ave Cooperative, and Ninus Malan's Opposition To			
28	Plaintiffs Motion For Preliminary Injunction.	I have personal knowledge of the facts stated in		

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this declaration, except as to those facts stated upon information and belief, which facts I believe to be true.

- 2. Attached hereto as Exhibit 1 is a true and correct copy of Exhibit B from Plaintiff's CC&R's that details the number of votes attributable to each unit in the Association.
- Attached hereto as Exhibit 2 is a true and correct copy of the Association's Tally 3. Sheet from the vote that Plaintiff claims passed the 2015 Amendment to the CC&R's.
- 4. Attached hereto as Exhibit 3 is a true and correct copy of the instruction sheet to Association members explaining the vote that Plaintiff claims passed the 2015 Amendment to the CC&Rs including the February 6, 2015 response deadline.
- 5. Attached hereto as Exhibit 4 is a true and correct copy of of a redacted envelope from the vote that Plaintiff claims passed the 2015 Amendment with a February 9, 2015 postage stamp.
- 6. On or about August 3, 2017, San Diego United, as the Owner and Member, requested to inspect and copy Association documents pursuant to the Bylaws. By August 11, 2017, my office had received over 1,000 pages of documents from the Association. These documents did not include a single record of annual meetings or special meetings EXCEPT for those related to the 2015 Amendment and 4 other meetings regarding amendment of the bylaws around the same time. There were no minutes signed by the Secretary. The minutes appear to have been drafted by a service the Association says it uses to manage its documents.
- 7. On or about August 16, 2017, I inspected unreducted ballots and unreducted envelopes relating to the 2015 Amendment at the Association's attorneys' offices. I subsequently confirmed that he record owner for 8861 A did not sign the proxy or the ballot and I confirmed that the Chapter 7 Bankruptcy Trustee did not vote for 8855 Suites A-H.
- 8. Attached hereto as Exhibit 5 is a true and correct copy of the "Certificate of Board President and Secretary" related to the 2015 Amendment. Ed Quinn signed as the Secretary despite the fact that he is not and was not Secretary.

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Attached hereto as <u>Exhibit 6</u> is a true and correct copy of special meeting minutes dated February 13, 2015 discussing the vote totals for the 2015 Amendment.

I declare under penalty of perjury under California state law that the foregoing is true and correct. Executed on August 21, 2017.

Gina M. Austin

# Exhibit 1

# EXHIBIT B

		•	EVUTPIT D		
		Approximate Total Interior	Approximate Interior Square Footage to Nearest		Percentage Of Total Annual and Special Assessments Attributable
		Square	50 Square Feet	Unit	to Unit
Bldg	Unit	Footage	50 Square rece		<del></del> ,
		<del></del>	500	10	1.351%
8855:	A	488.44	<del>-</del>	īi	1.485
	В	543.02	550	11	1.485
	C	543.99	550	10	1.351
	D	487.47	500	10	1.351
	E	490.71	500	10	1.351
	F	489.69	500	12	1.622
	G	595.92	600	îõ	1.351
	H	486.17	500	19	2.568
8859:	. A	943.71	950	19	2.568
	В	974.89	950	19	2.568
	C	963.68	950	19	2.568
	Ď	963.68	950	19	2.568
	E	963.68	950	19	2.568
8861:	A '	942.24	950 950	19	2.568
	В	975.37	950	19	2.568
	C	971.96	950	19	2.568
	D	974.40	950	Ĩ9	2.568
	E	945.66	950	19	2.568
8863:	A	940.30	950	Ĩ9	2.568
•	В	940.30	950 950	19	2.568
	С.	940.30	950 950	19	2.568
	D .	940.30	950	21	2.837
	E	1048.45	1050	10	1.351
8865:	A	486.50	500	īĭ	1.485
	В	544.96	550	īī	1.485
	C	544.96	550 500	10	1.351
	D .	486.50	:	10	1.351
	E	486.50	500	îĭ	1.485
	F	544.96	550	ĩĩ	1.485
	G	544.96	550	10	1.351
	H	486.50	500	19	2.568
8869:	A	945.17	950 950	19	2.568
	В	974.89	950 950	19	2.568
	C ;	974.40	950 950	19	2.568
	D '	974.40	950	19	2.568
	E	940.78	950	19	2.568
8871:	A	964.66	950	19	2.568
	В	964.66	950	19	2.568
	C	964.66	950	19	2.568
	D	971.48	950	19	2,568
	E	944.19	950	19	2,568
8873:	A	961.73	950	19	2,568
	В	962.22	950	19	2.568
	C	962.22	950	19	2,568
	D	961.73	950	19	2.568
	E	961.73	<del>* * -</del>		1000
			TOTAL	740	100%

(g) 81-Nº 242889

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OWNER ID OWNER NAME	SIGNATURE	BALLOTS
000001-05	8855 BALBOA AVE STE A-H	
84 vates 8 ballits	6633 BALBUA AYE SIE A-N	M X
95 votes 5 ballits	8859 BALBOA AVE STE A-E	
00003A-04	8861 BALBOA AVE STE A	<u> </u>
19 votes (ballet	BOOT BALBON AVE SIE A	1 x
19 votes (ballet	8861 BALBOA AVE STE B	
00003c-02	8861 BALBOA AVE STE C	_\_ <u>×</u>
-00003p-01		_1. <u> </u>
19 votro (ballet	8861 BALBOA AVE STE D	1 %
00003E-01 Votco   ballet	8861 BALBOA AVE STE E	
00004C-01		_'
(qvotes (ballot	8863 BALBOA AVENUE STE C	11 X 1/2
38 votes 2 ballats	8863 BALBOA AVE UNIT A B	
00004A-02		_ \ _ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
19 votes (ballet	8863 BALBOA AVE STE D	1 × J
21 votes 1 ballat	8863 BALBOA AVE STE E	
00005A-03	8865 BALBOA AVE # A-D	_ <u>                                     </u>
00005E-01	6003 BALBOA AVE # A-D	11 7 ./
21 votes aballots	8865 BALBOA AVE # E F	
00005G-01 21 votes - 2 bellots	8865 BALBOA AVE STE G H	
000009-01	SOOT BALLOON AVE STE 4 II	III X J
57 votes 3 ballets	8869 BALBOA AVE # A-C	1 4
38 votes 2 ballots	8869 BALBOA AVE DIE	_ (
·000007-01		utt X
95 votes 5 ballots	8871 BALBOA AVE A-E	1 1 V
000008-01	. 8873 BALBOA AVE STE A-C	
95 votes 5 ballets	•	/ / 6
ACTIVE OWNERS: 18		V
		21-156-01
•		21-56-01 19 3A-0
· ·	0 1 - 10	19 1540
100 Alla	D 1/22/2015	Ž

# MONTGOMERY FIELD BUSINESS CONDOS SIGN IN ROSTER

PAGE:

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OWNER ID OWNER NAME	SIGNATURE	BALLOTS
84 vates 8 ballits	8855 BALBOA AVE STE A-H	
000002-02		
95 votes 5 ballets	8859 BALBOA AVE STE A-E	
19 votes (ballet	8861 BALBOA AVE STE A	
19 votes (vallet	8861 BALBOA AVE STE B	<del></del>
19 votes (ballot	8861 BALBOA AVE STE C	
19 votes (ballet	8861 BALBOA AVE STE D	
19 votes (ballet	8861 BALBOA AVE STE E	nds Majaphi-d'illianna leath-ghiùpe-leannaige-a-a-a-
00004c-01 (9 votes (ballot	8863 BALBOA AVENUE STE C	<u> </u>
000004-02 38 voteo 2 ballets	8863 BALBOA AVE UNIT A B	
00004A-02 (9 votes (ballst	8863 BALBOA AVE STE D	
2 votes (sallet	8863 BALBOA AVE STE E	<u> </u>
00005A-03 Ct2 votes 4 ballots	8865 BALBOA AVE # A-D	<del>and and and and an and an an</del>
21 votes aballots	8865 BALBOA AVE # E F	<del></del>
00005G-01 21 votes - 2 ballots	8865 BALBOA AVE STE G H	N Andread and the Andread Administration of the Control of the
57 votes 3 hallots	8869 BALBOA AVE # A-C	and the second second second
38 votes 2 ballots	8869 BALBOA AVE DIE	
95 votes 5 ballots)	8871 BALBOA AVE A-E	·
000008-01	8873 BALBOA AVE STE A	

ACTIVE OWNERS:

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MON00294

# WRITTEN BALLOT TO AMEND CC&RS MONTGOMERY FIELD BUSINESS CONDOMINIUMS ASSOCIATION

The Board is sending the enclosed written ballot to amend the CC&Rs of Montgomery Field Business Condominiums. This purpose of this BALLOT is to vote on language to be added to the CC&Rs to clarify that, in addition to prohibiting the operation of marijuana collectives, dispensaries, cooperatives and the like, the possession, cultivation, manufacture or growth of marijuana in a Unit will also be prohibited.

This ballot is being sent to all members under the authority of Corporations Code Section 7513 and Article XIII, Section 2 of the CC&Rs. Each owner is entitled to one vote for every 50 square feet owned, in accordance with Exhibit B of the CC&Rs. To approve the proposed amendment, owners in the aggregate possessing not less than seventy-five percent (75%) of the voting power of the Association (i.e., 555 "YES" votes, subject to possible suspension of voting rights) must vote to approve. (CC&Rs, Article XIII, Section 2.) To meet quorum, votes from owners entitled to cast fifty-one percent (51%) of the votes (i.e., 375 votes, unless some voting rights have been suspended) must be received. (Bylaws, Article IV, Section 4.4.) The text of the proposed amendment is set forth in the attached Exhibit "A." Items to be added to the existing CC&Rs are set forth in **bold font**.

## **INSTRUCTIONS:**

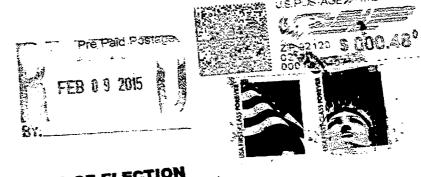
- 1. Please complete items [A] and [B] below, sign where indicated, and
- 2. Return this ballot in the envelope provided so that it is received by the Association no later than <u>February 6, 2015</u>.

The Inspectors of Elections, if any, or the Board of Directors, may extend this deadline if necessary to allow the maximum return of ballots on this issue.

If you own more than one unit, please fill out a separate ballot for each unit.

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Owner name:				
Address of प्राथ				
Telephone # Email Addre	:		at as my	-
Email Accord	the inspectors	of Election	a quorum to	ı
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count the e	UCIG	J. J.	<i>Y</i>	-
Date: Signed:		· · · · · ·		
4.5				

Montgomery Field Business Condos (#18) CC&R Amendment Return BEFORE FEB 6, 2015



INSPECTORS OF ELECTION

C/O ASSOCIATED PROFESSIONAL SERVICES

PO Box 602090

SAN DIEGO, CA 92160-2090

## CERTIFICATE OF BOARD PRESIDENT AND SECRETARY

OF

### MONTGOMERY FIELD BUSINESS CONDOMINIUMS ASSOCIATION

A California Nonprofit Mutual Benefit Corporation

We, the undersigned, do hereby certify:

That we are the duly elected President and Secretary, respectively, of Montgomery Field Business Condominiums Association, a California non-profit, mutual benefit corporation.

MONTGOMERY FIELD BUSINESS CONDOMINIUMS ASSOCIATION a California nonprofit mutual benefit corporation

By: On Burakowsky

By: Holy Minn Secretary

# **Montgomery Field Business Condos**

# Special Meeting Minutes February 13, 2015

#### **CALL TO ORDER**

The Special Meeting was called to order at 4:00PM and held at the offices of Associated Professional Services located at 7007 Mission Gorge Road, Suite 201, San Diego CA 92120.

# **QUORUM:**

A quorum was established with over fifty-one percent of votes from owners entitles to cast votes, or a total of 700 out of 740 total votes represented by ballot. Present was Amber Myers of Associated Professional Services.

# **BALLOT TO AMEND CC&RS**

The ballot to amend the CC&Rs was sent to all members under the authority of Corporations Code Section 7513 and Article XIII, Section 2 of the CC&Rs. The proposed amendment would prohibit the use of Units for sale or distribution of medical marijuana or the operation of a medical marijuana collective, a medical marijuana cooperative, or a medical marijuana dispensary.

700 of 740 total votes were received from owners entitle to vote in this election establishing a quorum over 51%. To approve the proposed amendment, owners in the aggregate possessing not less than seventy-five percent of the voting power of the Association, or 555 "Yes" votes must vote in favor. Amber Myers served as the Inspector of Elections and the results of the ballots received is as follows:

660 Votes In Favor of the Proposed Amendment 40 Votes Against the Proposed Amendment

With a majority of voters voting to pass the assessment, the CC&Rs will be amended in accordance with the vote of a majority of owners.

# **ADJOURNMENT**

There being no additional business to discuss, the Meeting was unanimously adjourned at 5:00 PM

Respectfully submitted by: Amber Myers - Associated Professional Services