

**VILLA CAÑADA HOMEOWNERS ASSOCIATION
ELECTION MEETING BOARD MINUTES
June 8, 2023 6:00 pm
Held in Person and on Zoom
FINAL**

Board Members Present:

Tom Meikle
Shirin Nough
Carole Henning
Kellie Dreyfuss

Board Members Absent:

Jay Kim
Alan Mayer
Sarah Icke

6:05 pm – Board Meeting Begins

Attendee Comments

No attendees present.

Inspector of Elections Report

The HOA Election Guys received 25 ballots to date with respect to the vote on the First Amendment to the CC&Rs. Because this number did not meet the quorum needed, the voting period is extended until June 27, 2023.

With no further general business to conduct, the Board adjourned the meeting.

The **next regular Board meeting** will be held on **Tuesday, June 27, at 5:30** at the La Cañada Country Club. At that time, The HOA Election Guys will announce how many ballots have been received. If the quorum is met, the ballots will be opened and counted.

Following that, two roof contractors will make their presentation for our roof replacement project.

Motion was made, seconded, and passed to adjourn at 6:15 pm.

Respectfully submitted,



Carole A. Henning, Secretary