VILLA CAÑADA HOMEOWNERS ASSOCIATION CC&R AMENDMENT ELECTION MEETING BOARD MINUTES June 27, 2023 5:30 pm Held in Person and on Zoom

FINAL

Board Members Present:

Tom Meikle Shirin Nouh Carole Henning Kellie Dreyfuss

Board Members Absent:

Jay Kim Alan Mayer

Board Member by Zoom:

Sarah Icke

Outside Attendee:

Kevin Langley, The HOA Election Guys

5:34 pm - Board Meeting Begins

Inspector of Elections Report

The HOA Election Guys has received only 33 ballots to date with respect to the vote on the First Amendment to the CC&Rs. Therefore, the meeting will reconvene on Tuesday, July 11, 2023, at 6 pm.

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

Motion was made, seconded, and passed to adjourn at 5:35 pm.

Respectfully submitted,

Carole A. Henning, Secretary