

VILLA CAÑADA HOMEOWNERS ASSOCIATION
CC&R AMENDMENT ELECTION MEETING BOARD MINUTES
July 11, 2023 6:00 pm
Held in Person and on Zoom
FINAL

Board Members Present:

Tom Meikle
Shirin Nough
Carole Henning
Kellie Dreyfuss

Board Member Present on Zoom

Sara Icke

Board Members Absent:

Jay Kim
Alan Mayer

Outside Attendee:

Kevin Langley, The HOA Election Guys

6:15 pm – Board Meeting Begins

Comments from Attendees

None

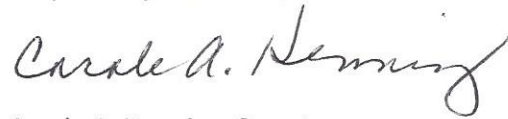
Inspector of Elections Report

The HOA Election Guys has received 43 ballots to date with respect to the vote on the First Amendment to the CC&Rs. To ensure that we have the best opportunity to have the amendment pass, we will make every effort to acquire a few more ballots. Therefore, the meeting will reconvene on Tuesday, July 25, 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 6:37 pm.

Respectfully submitted,



Carole A. Henning, Secretary