

**VILLA CAÑADA HOMEOWNERS ASSOCIATION**  
**EMERGENCY BOARD MINUTES**  
**May 30, 2023, 7:00 pm**  
**Held in Person**  
**FINAL**

**Board Members Present:**

Tom Meikle  
Shirin Nough  
Carole Henning  
Kellie Dreyfus  
Alan Mayer

**Board Members Absent:**

Sarah Icke  
Jay Kim

**7:05 pm Board Meeting begins**

The purpose of the meeting was to discuss what items to include in a newsletter to the membership regarding the CC&R ballot and the roof replacement project.

After discussion, a newsletter was compiled and will be sent to all homeowners regarding the urgency of approving the CC&R amendment. It will stress what may happen to our insurance premium and HOA dues if it is not approved, that the HOA may not be able to obtain coverage at all if the change is not made, and the impact that no insurance coverage may have on an owner's mortgage.

It will be emphasized that ballots must be mailed by Monday, June 5, in order to reach the office of The HOA Election Guys by Thursday, June 8, the date the ballot counting will be conducted.

It also was determined to table notifying the Homeowners about the roof replacement project until the CC&R matter is concluded.

With nothing more to discuss, it was moved, seconded and passed to adjourn the meeting.

**Meeting Adjourned at 8:15 pm.**

Respectfully submitted,



Carole A. Henning, Secretary