

**VILLA CAÑADA HOMEOWNERS ASSOCIATION
CC&R AMENDMENT ELECTION MEETING BOARD MINUTES
July 25, 2023 6:00 pm
Held in Person and on Zoom
FINAL**

Board Members Present:

Tom Meikle
Shirin Nouh
Carole Henning

Board Member Present on Zoom

Sara Icke
Jay Kim
Alan Mayer

Board Members Absent:

Kellie Dreyfuss

6:00 pm – Board Meeting Begins

Minutes

It was moved, seconded and passed to approve the July 11, 2023 CC&R Amendment Election Board meeting minutes as presented.

It was moved, seconded and passed to approve the June 27, 2023 CC&R Amendment Election Board meeting minutes as presented.

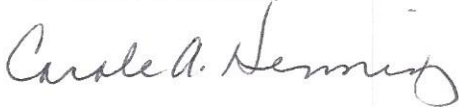
Inspector of Elections Report

The HOA Election Guys missed putting this meeting on his calendar. Therefore, the meeting has been postponed until Wednesday, July 26, at 6:15 pm. Meeting is on Zoom only.

With no further general business to conduct, the Board adjourned the meeting and moved to the Regular Board Meeting.

Motion was made, seconded, and passed to adjourn at 6:05 pm.

Respectfully submitted,



Carole A. Henning, Secretary