VILLA CAÑADA HOMEOWNERS ASSOCIATION CC&R AMENDMENT ELECTION MEETING BOARD MINUTES July 26, 2023 6:15 pm Held on Zoom only FINAL

Board Members Present on Zoom

Tom Meikle Shirin Nouh Carole Henning Jay Kim Sara Icke Alan Mayer

Board Members Absent:

Kellie Dreyfuss

The HOA Election Guys

Kevin Langley

6:15 pm - Board Meeting Begins

Inspector of Elections Report

Forty-five ballots were received. Affirmative votes needed to pass amendment – 39.

Yes votes - 38. No votes - 7.

The ballot failed by one vote.

With no further business to conduct, the Board adjourned into Special Session.

Motion was made, seconded, and passed to adjourn at 6:32 pm.

Respectfully submitted,

Carole a. A

Carole A. Henning, Secretary