

VILLA CAÑADA HOMEOWNERS ASSOCIATION
SPECIAL MEETING BOARD MINUTES
August 1, 2023 7:00 pm
Held on Zoom only
FINAL

Board Members Present on Zoom

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

Board Members Absent:

Kellie Dreyfuss

7:04 pm – Board Meeting Begins

Discussion about 2nd Vote on Amending CC&Rs

We have not received the official report from The HOA Election Guys on the vote count as yet. Until that is received, we cannot determine who did not vote.

To conduct another vote, the cost would be \$700. It will be a 60-day cycle with the vote count to occur on October 3. Tom learned that our attorney, Wayne Louvier, at Adams|Stirling is retiring on 8/4, and a new attorney will be assigned to our account.

Tom has reached out to Gabe Sanchez, Brian Linehan and Scott Litman concerning possible vendors we can contact concerning insurance coverage in case our current carrier backs out. Two of these contacts are on vacation and will return the week of 8/7. Our policy expires November 14, 2023; we will be notified in September of our renewal or lack thereof.

Board Vote on Scheduling a New Election with Ballots due on October 3, 2023

It was moved, seconded and passed to proceed with holding a second vote on the amendment to the CC&Rs.

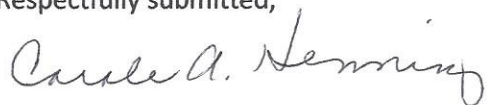
Alan's insurance agent, Ron Lawler, is willing to come to the next Board meeting to discuss with our homeowners the possibilities for procuring individual coverage for their units since several have already been notified on non-renewal of their policies.

The next Board meeting will be held on **Tuesday, August 22, at 6 pm at the La Canada Country Club**. The early start will allow Mr. Lawler to talk with guests about individual insurance coverage.

With no further discussion, the Board adjourned.

Motion was made, seconded, and passed to adjourn at 7:38 pm.

Respectfully submitted,



Carole A. Henning, Secretary