

**VILLA CAÑADA HOMEOWNERS ASSOCIATION
CC&R AMENDMENT ELECTION MEETING BOARD MINUTES**

**November 7, 2023 6:04 pm
Held in Person and on Zoom
FINAL**

Board Members Present:

Tom Meikle
Shirin Nough
Carole Henning
Kellie Dreyfuss
Alan Mayer – on Zoom
Jay Kim – on Zoom
Sarah Icke – on Zoom

Outside Attendee:

Kevin Langley, The HOA Election Guys

6:04 pm – Board Meeting Begins

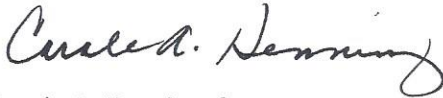
Inspector of Elections Report

The HOA Election Guys has received only 37 ballots to date with respect to the vote on the First Amendment to the CC&Rs. Therefore, the meeting will reconvene on Tuesday, November 28, 2023, at 6:30 pm.

With no further general business to conduct, the meeting was adjourned.

Motion was made, seconded, and passed to adjourn at 6:06 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carole A. Henning".

Carole A. Henning, Secretary