

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

November 28, 2023 6:30 pm

Held in Person and on Zoom

FINAL

Board Members Present:

Tom Meikle

Shirin Nouh

Carole Henning

Kellie Dreyfuss

Alan Mayer – on Zoom

Jay Kim – on Zoom

Sarah – on Zoom

Outside Attendee:

Kevin Langley, The HOA Election Guys

6:35 pm – Board Meeting Begins

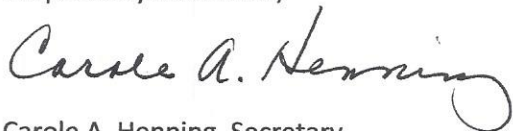
Inspector of Elections Report

The HOA Election Guys has received only 39 ballots to date with respect to the vote on the First Amendment to the CC&Rs. Because there were not enough ballots to assure the passing of the amendment, the meeting will reconvene on Tuesday, December 19, 2023, at 6 pm.

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

Motion was made, seconded, and passed to adjourn at 6:41 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carole A. Henning". The signature is written in dark ink and is positioned above the printed name of the signatory.

Carole A. Henning, Secretary