

**VILLA CAÑADA HOMEOWNERS ASSOCIATION
CC&R AMENDMENT ELECTION MEETING BOARD MINUTES
December 19, 2023 6:00 pm
Held in Person and on Zoom
FINAL**

Board Members Present:

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

Outside Attendee:

Kevin Langley, The HOA Election Guys – on Zoom
Lori Lacher, Beven and Brock – on Zoom

6:10 pm – Board Meeting Begins

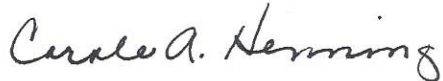
Inspector of Elections Report

The HOA Election Guys has received only 40 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, January 23, 2024, at 6:30 pm.

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

Motion was made, seconded, and passed to adjourn at 6:15 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carole A. Henning".

Carole A. Henning, Secretary