VILLA CAÑADA HOMEOWNERS ASSOCIATION
CC&R AMENDMENT ELECTION MEETING BOARD MINUTES
January 23, 2024 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

Board Members Absent:
Sarah Icke
Jay Kim

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

6:37 pm – Board Meeting Begins

Inspector of Elections Report
The HOA Election Guys has received only 41 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, February 27, 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 6:40 pm.

Respectfully submitted,

Carole A. Henning

Carole A. Henning, Secretary