

**VILLA CAÑADA HOMEOWNERS ASSOCIATION
CC&R AMENDMENT ELECTION MEETING BOARD MINUTES
March 26, 2024 6:30 pm
Held in Person and on Zoom
FINAL**

Board Members Present:

Tom Meikle
Carole Henning
Sarah Icke - on Zoom
Kellie Dreyfuss - on Zoom

Board Members Absent:

Jay Kim
Alan Mayer
Shirin Nouh

Outside Attendees:

Kevin Langley, The HOA Election Guys – on Zoom

6:30 pm – Board Meeting Begins

Inspector of Elections Report

The HOA Election Guys has received 46 ballots to date with respect to the vote on the First Amendment to the CC&Rs.

Ballots were opened and counted. The amendment passed with 42 yes votes and 4 no votes.

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

Motion was made, seconded, and passed to adjourn at 6:43 pm.

Respectfully submitted,



Carole A. Henning, Secretary