

VILLA CAÑADA HOMEOWNERS ASSOCIATION
MINUTES OF ANNUAL ELECTION RESULTS
May 22, 2024 6:00 pm
Held in Person and on Zoom
FINAL

Board Members Present:

Shirin Nouh - on Zoom
Carole Henning
Kellie Dreyfuss

Board Members Absent:

Bill Koury
Jay Kim
Alan Mayer
Sarah Icke

Outside Attendees:

Carl Helber, The HOA Election Guys – on Zoom

6:15 pm – Zoom Meeting Begins

Inspector of Elections Report

The HOA Election Guys has received 28 ballots for Election of Directors which met the quorum rule.

There was a write-in candidate on one ballot, but there was no one present who could nominate the person from the floor so that person could not be considered.

Ballots were opened and counted. The votes were as follows:

Jay Kim – 24
Kellie Dreyfuss – 23
Alan Mayer – 21
Inna Mednikov – 8

The vote on IRS Revenue Ruling 70-604 (to address potential excess funds and reduce tax liabilities) passed as follows: In favor – 23; Opposed – 2; Did Not Vote – 2.

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

The Zoom meeting ended at 6:35 pm.

Respectfully submitted,



Carole A. Henning, Secretary