

VILLA CAÑADA HOMEOWNERS ASSOCIATION
MINUTES OF ANNUAL ELECTION RESULTS
January 7, 2025 6:00 pm
Held in Person and on Zoom
FINAL

Board Members Present:

Bill Koury – on Zoom
Shirin Nough
Carole Henning
Jay Kim – on Zoom
Sarah Icke
Kellie Dreyfuss

Board Members Absent:

Alan Mayer

Outside Attendees:

Kevin Langley, The HOA Election Guys – on Zoom
Bill Huston - Homeowner

Beven and Brock

Lori Lacher – on Zoom

6:06 pm – Zoom Meeting Begins

Inspector of Elections Report

The HOA Election Guys received 37 ballots for Election of Directors which met the quorum rule.

There were no write-in candidates and no nominations from the floor.

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

Bill Huston – 28
Shirin Nough - 26
Carole Henning - 25
Bill Koury – 23
Sarah Icke - 15

The vote on IRS Revenue Ruling 70-604 (to address potential excess funds and reduce tax liabilities) passed as follows: In favor – 24; Opposed – 3; Did Not Vote – 10.

With no further general business to conduct, the Board moved into Executive Session.

The Zoom meeting ended at 6:23 pm.

Respectfully submitted,



Carole A. Henning, Secretary