

VILLA CAÑADA HOMEOWNERS ASSOCIATION
MINUTES OF ANNUAL ELECTION RESULTS
January 13, 2026 - 6:00 pm
Held in Person and on Zoom
FINAL

Board Members Present:

Bill Koury
Alan Mayer – on Zoom
Carole Henning
Jay Kim – on Zoom
Kellie Dreyfuss
Shirin Nouh
Bill Huston - on Zoom

Homeowners

Sam Park – on Zoom
Christine Street?

Outside Attendees:

Kevin Langley, The HOA Election Guys – on Zoom

Beven and Brock

Lori Lacher – on Zoom

6:00 pm – Zoom Meeting Begins

Inspector of Elections Report

The HOA Election Guys received 32 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:

- *Kellie Dreyfuss - 17
- Jay Kim - 10
- Alan Mayer - 13
- *Sam Park - 18
- *Christine Street – 23
- Bay Xi - 13

*Elected to the Board of Directors to a two-year term (2028)

The vote on IRS Revenue Ruling 70-604 (to address potential excess funds and reduce tax liabilities) passed as follows: In favor – 23; Opposed – 3; Did Not Vote – 6.

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