



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

Phone 209-274-6056 Fax 209-274-6058

GM@theoaksone.com

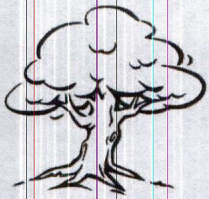
Meeting Minutes- Ballot Tally Meeting

Tuesday, January 2, 2024

- A. Election Inspector Arrived at 5:00pm. General Manager, S. Cook reviewed the election process. Under supervision of the Election Inspector ballots were removed from the ballot box, verified and removed from their verification envelope. Ballots remained in their secret ballot envelope. Polls remained open during this time to collect additional ballots.
- B. Meeting Called to Order at 6:10pm by Board of Directors President C. Levin
- C. 6:05pm polls were closed. No additional ballots could be received.
- D. 2023 Directors Present: C. Levin, S. Brown, A. Hutson, R. Lopez, B. Six, S. Sanchez; 1 seat vacant
- E. S. Cook reviewed the election process.
- F. Verified ballots were counted 61 ballots were received, and additional 3 were unable to be validated and 1 additional was a duplicate.
- G. 61 Ballots were removed from the secret ballot envelope and then tallied. Ballots were verified by Toni Gutherz and Susan Cook. Tally count was verified by C. Levin and A. Hutson.
- H. The counts were as follows:
 - a. Bambi Cammarota 52
 - b. Daniel Gomez 48
 - c. Patrick Malone 45
 - d. Steve Sanchez 37
 - e. Jennifer Weaver 37
- I. There was a tie for the 4th seat. The Inspector of Elections Toni, made the decision to Flip a Coin based on the information provided by Adams Stirling from the Davis Stirling act regarding Breaking a Tie Election Vote. The coin was tossed and Steve Sanchez called. Jennifer Weaver won the coin toss.

Meeting Minutes- Annual Membership Meeting

- J. A. Hutson (being senior most director) called the **Annual Membership** portion of the meeting to order at 6:43pm.
- K. Roll call of 2024 Directors present: A. Hutson, S. Brown, B. Six, D. Gomez, B Cammarota, P. Malone; J. Weaver was absent without excuse.



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L. S. Brown elected President, B. Six elected Vice President, A. Hutson elected Secretary, Bambi Cammarota elected Treasurer.

M. Open Forum: No Member Comments or questions.

N. A. Hutson motioned to adjourn the meeting. B. Six seconded the motion. Motion passed 6-0-0-1.

Meeting adjourned 7:24pm

Minutes Approved By:

Secretary, Ann Hutson (signature)

Date