



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

laurie@theoaksione.com

Election Ballot Tally and Annual Membership Meeting Agenda

Tuesday, January 11, 2022 6:00 PM

Type of Meeting: Election Ballot Tally Meeting

- A. Election Inspector Arrives by approximately 5:30 pm
- B. Election Inspector accepts personally delivered ballots at Clubhouse between 5:45pm to 6:05pm
- C. Introduce Elector of Inspection
- D. Election Inspector Close the Polls
- E. Call to Order at 6:10pm
- F. Roll Call of 2021 Currently Seated Board Members
- G. GM Triano Reviews Election Process
- H. Proof of Quorum/returned Ballots
- I. Count Ballots/Votes for Board positions and Governing Documents
- J. Announce Election Results
- K. Draw 5 Raffle \$100 statement credit winners

Annual Membership Meeting (immediately following Election Ballot Tally Meeting)

- L. Call to Order
- M. Roll Call of New 2022 Board Members
- N. Proof of Quorum
- O. This is the Memberships opportunity to discuss items of concern.
- P. Adjourn Meeting

*Meeting Rules: As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting, and the Sheriff called. Recording Meetings: Regular Meetings of the Board of Directors are recorded for record-keeping purposes. The meetings are not a public meeting, and any recording of the meeting must be approved by the board beforehand.