



The Oaks Community Association

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Election Ballot Tally and Annual Membership Meeting Minutes Tuesday, January 11, 2022

Type of Meeting: Election Ballot Tally, Open

Inspector of Elections – Cyndie Landgren

Inspector C. Landergen picked up mailed in ballots from Goin Postal at 5:00 pm

Inspector C. Landergen Closed the Polls at the Clubhouse at 6:07pm

Meeting called to order at 6:08 pm by President R. Brown who turned the meeting over to Vice President B. Six as Director R. Brown had a personal emergency.

Directors Present, B. Six, S. Sanchez, B. Fletcher, A. Hutson, A. Rodriguez, and D. Morrison present.

GM Triano and Assistant Park Manager E. Hughes reviewed the Election process and Ballot count process, noting we needed 70 ballots to achieve a quorum for the Board of Directors Election (209 lots, less 1 where owner is deceased and there are no living heirs = 208 x 1/3 to achieve quorum = 69.33, per Roberts Rules, you must round up = 70), and 105 ballots to achieve a bare majority (“bare majority is more than half; 208 lots / 2 + 1 to equal more than half = 105) required to consider Governing Document changes.

Inspector C. Landergen, Member S. Brown and Assistant Park Manager E. Hughes validated ballots received vs. Member records and counted ballot envelopes, confirming that we received 66 (sixty-six) ballots, which was insufficient for either election item to proceed (Board of Directors or Governing Documents). Technically we could elect Board candidates by acclamation since we have same number of candidates as we do open seats, but you must run a full election at least every 3 (three) years, so since we already must do election for Governing Documents, we are choosing to continue with full election process for Board as well, at this time.

Director B. Six called Board to Order and Director A. Hutson motioned to extend the Election deadline to February 1, 2022, at 6pm. Director B. Fletcher seconded the motion. Motion passed 6-0-0-1.

Members opened their Annual Membership Meeting at 6:34 pm.

There was no quorum of members present and no business was transacted.

Director A. Hutson motioned to adjourn the meeting. Director S. Sanchez seconded the motion. Motion passed 6-0-0-1.

Meeting adjourned 6:48 pm