



The Oaks Community Association

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Meeting Minutes – Ballot Count Open Meeting

Tuesday, April 12, 2022 @ 6pm

Inspector of Election, Cyndie Landergen, closed the Polls at 6:06 pm

Director S. Sanchez called the meeting to order at 6:07 pm

Directors Present: S. Sanchez, B. Fletcher, A. Hutson, C. Sisson. Director C. Levin absent and excused.

Inspector confirmed, with assistance from 2 Members, we had a quorum of qualifying ballots, 112 ballots received (105 required – 207 qualifying Members x 50% + 1 = 105 for quorum).

Inspector and volunteers confirmed all votes regarding Governing Documents (Articles of Incorporation, CC&R's, By-Laws), results were 73 approved the new documents, 23 did not approve, 16 Null (no vote). All governing document changes approved by majority vote.

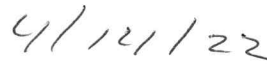
Director A. Hutson motioned to adjourn the meeting. Director C. Sisson seconded the motion. Motion passed 4-0-0-1.

Meeting adjourned 6:36 pm

Minutes Approved By:



Secretary, Ann Hutson (signature)



Date