

Annual Board Meeting Minutes

Meeting Type: Member Meeting
Meeting Date/Time: Saturday, July 20, 2024, 2:00 p.m.
Location: Clubhouse and Zoom Virtual Meeting

DIRECTOR ROLL CALL & ESTABLISHMENT OF QUORUM

Cheryl Bluhm, President
Kathy Miller, Vice President
Beate Olivas, Treasurer
Pam McDaniel, Secretary
Randy Sacks, Director
Rose Mackey, Director
Ken Sartain, Director (absent)
Additional Attending: Jeremy Mayes, Executive Director, Beth Hatch, CAM

1. **CALL TO ORDER** at **2:00 p.m.** by President Bluhm
2. **QUORUM:** The Inspector of Elections, Pro Elections, announces that we have met the reduced quorum (25%) for 808 ballots.
3. **VOTE COUNT:** Pro Elections proceed to count votes, muted for viewing and member comment.
4. **MEMBER COMMENT:** Several members commented at the Annual Meeting.
VOTE COUNT RESULTS: The results of the recent board election were announced. The top four vote-getters were **declared elected to the board:**
Ken Sartain: 543 votes
Cheryl Bluhm: 521 votes
Steven Brannan: 505 votes
Richard RajECKi: 374 votes
The following candidates **did not secure a position on the board:**
Judy Quinn: 360 votes
Preston McGill: 319 votes
Diane Cruce: 284 votes
Cindy Pitta: 172 votes
Pete Stewart (write_in): 1 vote
Overvote-invalid: 8 ballots

There were 28 no-response ballots

Pro Elections will retain Election materials for one year. Any homeowner may inspect these materials upon request. Please contact the Election Committee to make arrangements. An election certificate will be sent to the HOA manager by email. The election results will be recorded in the first board meeting minutes following the election.

Per the Davis-Stirling Act, the board must provide general notice of the election results to homeowners within 15 days of the election. The HOA will email homeowners to inform them, and the notice will also be posted at the Clubhouse.

5. **APPROVAL:** Member Meeting Minutes 2023

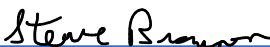
Copies of the July 22, 2023, member meeting minutes were distributed to attendees (members). The minutes were reviewed, and no changes were proposed.

MOTION: President Bluhm motions to accept the July 22, 2023, member meeting minutes as presented. 2nd by Director Mackey

Vote all in favor, and the minutes were approved by all in attendance.

6. **ADJOURN:** at **3:26 p.m.** to YLOA Open Board Meeting

The board moved into an open session. The newly elected board members—Cheryl Bluhm, Steven Brannon, and Richard Rajecki—were invited to join the table. Ken Sartain, who could not attend due to a personal matter, was congratulated. The meeting concluded with congratulations extended to the newly elected members.


Steve Brannon
Steve Brannon (Sep 11, 2024 11:14 PDT)

09/11/2024






YOSLAKES-2024-07-20-Annual-Board-Meeting-Minutes

Final Audit Report

2024-09-11

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