

**Mill Creek Summer Home Owners Association (MCSHOA)**

**Board Meeting: Minutes Assessment Election**

Time: April 11, 2022 at 4:00 pm Place: 332 Pine Street, Red Bluff

Reason: Inspector of Election Ballot Count for Special Assessment Election.

**Meeting Called to order, 4:07 pm**

Present: Mark Black, Kathy Carpenter, Bill Loker, Dan Steadman

Guest: Diana Espino (Cabin 39)

After discussion initiated by Diana Espino on general matters related to the actions of the MCSHOA Board, she indicated she would "file a grievance" regarding the Board's actions.

The Board then turned to the business at hand: witnessing the counting of ballots for the proposed Special Assessment of \$100 per cabin to defray legal costs for rewrite of the MCSHOA By Laws and CC&Rs to bring them in conformity with current state codes governing the actions of HOAs.

Mark indicated the number of valid ballots received (82) and indicated that this exceeds the quorum of 50% of eligible voters. (A total of 119 cabin owners are eligible to vote.) Black asked if Board members wanted to extend the election. Steadman moved and Carpenter seconded that we not extend the voting period given the robust turnout and number of ballots that exceed the quorum. Passed unanimously.

The supervisor of elections for the Special Assessment is Business Connections. The ballots were opened at the offices of Business Connections, 332 Pine St, Red Bluff, CA and counted by Sheryl McGinnis and Joy Graham, both of whom are notary publics.

The Board witnessed the opening and counting of the ballots.

**The final tally of votes was: Yes: 73 No: 9**

Carpenter moved, Steadman seconded, to accept the results, pending their certification as legitimate by Business Connections. Black indicated that he will be in contact with Board members regarding our next meeting near the end of April.

Meeting adjourned: 4:35 pm

Respectfully submitted, Bill Loker, MCSHOA Secretary