

Board of Directors (BOD) Meeting for Election Results for Mill Creek Summer Home Owners Association.

Date and Time: June 26, 2023 at 4:00 pm

In Person Meeting with Zoom Available

Join Zoom Meeting

<https://us06web.zoom.us/j/82797579653?pwd=NGIKOUFJcVRQMEtqK2I4OFVNdDB5QT09>

Meeting ID: 827 9757 9653

Passcode: 332

Place: Business Connections

332 Pine Street, Red Bluff, CA 96080

business@connections.com: 530-527-6229

Minutes

1. Call to Order Present: Black, Carpenter, Kolakowski, Loker, O'Sullivan 4:01 pm
2. Introduction of Guests: None
3. Approval of Minutes of 6/12: **Sandi Kolakowski Moved, Kathy Capreuter 2nd Approve as submitted. Approved unanimously**
4. Old Business:
 - A. Inspector of Elections will determine the number of home owners entitled to vote and the voting power of each. Representing Business Connections: Sheryl McGinnis and Joy Graham
 - B. Inspector of Elections will determine the authenticity, validity, and effect of proxies, if any. 71 valid votes ... 2 rejected as unsigned, 3 returned with bad addresses. Loker will follow up on bad addresses.
 - C. Inspector of Elections will hear and determine all challenges and questions, in any way, arising out of or in connection with the right to vote. **No challenges or questions.**
 - D. Inspector of Elections will determine when the polls shall close. June 23 midnight for mail-in. June 26 at 4 pm for hand-delivered.
 - E. Inspector of Elections will count and tabulate all votes. **Started counting at 4:10 pm. Completed 4:25 pm**
 - F. Inspector of Elections will determine the results of the election.

Mill Creek Summer Homeowners Association: 70

votes for each candidate: Carpenter, Karle, Kolakowski, Loker, O'Sullivan.

Water Company 69 total votes:

Tom Childers: 65 votes

Dave Kolakowski: 63 votes

Steve McCarthy: 44 votes

Russell Sorenson: 33 votes

G. BOD will accept and authorize completion of the election and give general notice to the members of the election results within 15 days of June 26, 2023. **Kathy Carpenter Moved, Sandi Kolakowski 2nd to accept election results as presented by Inspector of elections. Approved unanimously.**

5. New Business:

A. Tehama County Resource Conservation District, Defensible Space Contract for Work on Association Common Land. Board Discussion and Authorization to Work. Bill Loker summarized the project as presented by Stephanie Dickerson during a visit to Mill Creek on Wednesday, 6/21. Focus is forest thinning of trees up to 10" diameter at breast height and shrubs. Vegetation will be macerated and chips left on site.

a. Board Signature for Temporary Entry Permit to Perform Work.

Loker Moved, Mark O'Sullivan 2nd That Board endorse the work with Tehama County RCD Tinder Smart project and authorize Mark Black to sign on Temporary Entry Permit on Board's behalf.

6. Other

Sandi Kolakowski reminded the Board about the Pancake breakfast Sunday, 7/2, 8-11 am. Silent auction and raffle items can be dropped off at the Mill Creek Resort store or as of Friday 6/30 at Sandi Kolakowski's cabin, Cabin 9.

New Board will meet immediately after the Annual Meeting to vote on officers, consider the Baydaline and Jacobsen contract for legal services and decide on period of service for new Board members. By Laws 5.3.1 stipulate:

5.3.1 The Directors shall be elected for a term of three (3) years on staggered term basis. In the first election following the approval of this Bylaws, all Director seats will be up for election. The two (2) candidates receiving the most votes will have a three (3) year term. The two (2) candidates receiving the third and fourth most votes will serve a two (2) year term. The candidate receiving the fifth most votes will serve a one (1) year term. In subsequent elections, each Director shall be elected for a full three (3) year term.

7. Meeting Adjourned 4:48 pm