

SPRING VALLEY LAKE ASSOCIATION
ANNUAL PROPERTY OWNERS MEETING
BOARD OF DIRECTORS ELECTION
COMMUNITY CENTER~MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE

May 7, 2022 ~ 10:00 AM

Tabulation of Ballots will be do by ZOOM and may be
viewed at the Community Center.

MINUTES

PRESIDENT – Brian Bickhart

CALL TO ORDER

The May 7, 2022, Property Owners Meeting of Spring Valley Lake Association will come to order at 10:00 AM.

The purpose of today’s meeting is to elect four (4) members to the Spring Valley Lake Board of Directors.

The Pledge of Allegiance will be led by Brad Letner.

The Inspectors’ role is to determine the number of Memberships outstanding and the voting power of each, the number represented at the meeting, the existence of a quorum and the authenticity, validity, received votes, ballots, or consents, hear, and determine all challenges and questions in any way arising in connection with the right to vote; count and tabulate all votes or consents. Determine when the polls shall close, determine the result and do such acts as may be proper to conduct the election or vote with fairness to all members.

According to the Bylaws and the California Civil Code the Quorum is now 15% of eligible members. Quorum was 25% but has been reduced to 15% as per the Bylaws Section 5.2.

Introduce Inspector of Election (TIE) Sukey Hildebrandt, Chief Inspector

INSPECTOR OF ELECTION CONFIRMATION OF QUORUM

Quorum was confirmed by Sukey Hildebrandt of TIE; 1095 votes submitted. Quorum at 25.98%.
The poles are declared closed at 10:00 AM.

INTRODUCTIONS

Introduce current **Board** members:

Brian Bickhart - President
Brian Hurst – Vice-President
Lewis Ponce - Secretary
Cheri Boyd- Treasurer
JoAnne Romero – Director
Brad Letner – Director
Bill Scott - Director

INTRODUCTION OF CANDIDATES

Brian Bickhart – Incumbent
Cheri Boyd – Incumbent
Brian Hurst – Incumbent
Bill Scott - Incumbent
Donovan Damron
Rickie Zimmerman

PRESIDENT

The standing committees help your Board in operating the Spring Valley Lake Association and in developing ways to make this a better community. Membership in the committees is currently available to those who are willing and able to serve. Each Board appoints all committees to serve on a yearly basis. Committee applications are available here today, in the Association Office and on the Association website. They should be completed and returned to the office as soon as possible. To recap, committees are currently constituted as follows:

STANDING COMMITTEES

Architectural Committee
Citation Review Committee
Communication Committee
Community Event Team
Community Plan Committee
Equestrian Estates Committee
Lake Committee

HOMEOWNER COMMENTS

No Comments

PRESIDENT

Will the Inspector of Election please provide the results of the election, if available? If unable to do so, the meeting will recess for a period for tabulation. The meeting will reconvene at approximately 11:50 AM for announcement of results.

INSPECTOR OF ELECTION ~ TABULATION RESULTS

INTRODUCTION OF NEW BOARD MEMBERS

- A. Brian Bickhart 701
- B. Cheri Boyd 692
- C. Jon Brian Hurst 715
- D. Bill Scott 688

Immediately following adjournment of this meeting there will be a short break and then an Open Session Meeting will be called for the purpose of electing officers, action of authorized signers for association financial institutes, and the schedule of the May Executive and Open Session meetings.

ADJOURNMENT

Meeting adjourned at 12:30 PM.