

SPRING VALLEY LAKE ASSOCIATION  
ANNUAL PROPERTY OWNERS MEETING  
BOARD OF DIRECTORS ELECTION  
COMMUNITY CENTER~MEADOWLARK HALL  
12975 ROLLING RIDGE DRIVE  
APRIL 30, 2022 ~ 10:00 AM

**Minutes**

**PRESIDENT – Brian Bickhart**

The April 30, 2022, Property Owners Meeting of Spring Valley Lake Association will come to order at 10:12 AM.

We welcome you to the election meeting. 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 Brian Hurst.

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 25% of eligible members.

Introduce Inspector of Election (TIE) Kurtis Peterson , Chief Inspector

**CONFIRMATION OF QUORUM**

Quorum was not met. The poles will remain open until the meeting on May 7, 2022.

**ADJOURNMENT**

The meeting adjourned at 10:15 AM.