TABULATION MEETING AND MEMBERSHIP APPROVAL FOR THE PURCHASE OF THE COUNTRY CLUB SPRING VALLEY LAKE ASSOCIATION COMMUNITY CENTER~MEADOWLARK HALL 12975 ROLLING RIDGE DRIVE February 5, 2022 ~ 10:00 AM

MINUTES

CALL TO ORDER – By Director Hurst

Registration is closed. The February 5, 2022Tabulation and Membership Approval Meeting of Spring Valley Lake Association will come to order at 10:06 AM.

The Pledge of Allegiance will be led by Brad Letner.

Sheila Kelly, Chief Inspector from the Inspectors of Election (TIE) was introduced,

INSPECTOR OF ELECTION - CONFIRMATION OF QUORUM

Quorum was not met as per the inspector. 1808 Ballots received at time of meeting called to order. TIE recommends an extension for more time to receive ballots.

Motion by Letner and seconded by Boyd to extend the voting period for 30 days until March 5, 2022. Motion passed.

HOMEOWNERS COMMENTS

3 members spoke during the open forum.

ADJOURNMENT

The meeting adjourned at 10:15 am.