



SPRING VALLEY LAKE ASSOCIATION  
ANNUAL PROPERTY OWNERS MEETING  
BOARD OF DIRECTORS ELECTION  
COMMUNITY CENTER~MEADOWLARK HALL  
12975 ROLLING RIDGE DRIVE  
APRIL 24, 2021 10:00 AM  
MINUTES

Registration closed and the April 24, 2021 Property Owners Meeting of Spring Valley Lake Association was called to order by Brian Bickhart at 10:20 AM.

We welcome you to the election meeting. The purpose of today's meeting is to elect three (3) members to the Spring Valley Lake Board 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, receive 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.

Bickhart introduced the Inspector of Election-Sheila Kelly, Chief Inspector

Sheila Kelly, Inspector of Election confirmed quorum. 1059 ballots were submitted. The poles were declared closed at 10:20 AM.

#### INTRODUCTIONS

Current Board members were introduced:

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

## Introduction of Candidates:

Lewis E. Ponce  
Joanne Romero  
C.J. Eversole  
Brad Letner  
Philip Rogone  
David Stolfus

Brian Bickhart spoke about committees:

The standing committees help your Board in operating the Spring Valley Lak 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 in the Association Office and on the Association web-site. They should be completed and returned to the office as soon as possible. To recap, committees are currently constituted as follows:

Architectural Committee  
Citation Review Committee  
Communications Committee  
Community Event Team  
Community Plan Committee  
Equestrian Estates Committee  
Finance Committee  
Lake Committee

## HOMEOWNERS COMMENTS

Speakers must be Members or Associate Members. A member may address the Board up to 3 minutes. A Director or Manager may respond briefly. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. Please state your name address.

No homeowner comments.

A recess of 90 minutes was taken while the ballots were tabulated.

Sheila Kelly, Inspector of Election provided the results of the election.

C.J. Eversole – 503  
Brad Letner - 527  
Lewis E. Ponce – 518  
Philip Rogone – 240  
JoAnne Romero – 668  
David Stolfus - 443

The newly elected Board members will serve a term of two years that will end in April 2023. The three newly elected board members are as follows:

Brad Letner  
Lewis E. Ponce  
JoAnne Romero

Brian Bickhart reported:

Immediately following adjournment of the meeting there will be a short break and then an Open Session Meeting will be called to order for the purpose of electing officers, authorized signers for the association's financial institutes and Schedule the April Executive and Open Session meetings.

Brian Bickhart adjourned the meeting at 12:10 PM.