



SPRING VALLEY LAKE ASSOCIATION
SEMI-ANNUAL PROPERTY OWNERS MEETING
BOARD OF DIRECTORS ELECTION
12975 Rolling Ridge Drive Victorville, CA
APRIL 29, 2017 10:00 AM

MINUTES

Registration of hand delivered ballots.

President Steve Garcia resided over the meeting.

Close of Registration

CALL TO ORDER

The April 29, 2017 Property Owners Meeting of Spring Valley Lake Association was called to order at 10:11 AM.

The purpose of the meeting was to elect three (3) new members to the Spring Valley Lake Board of Directors.

The Pledge of Allegiance was led by Steve Garcia.

Introduction of the Inspector of Election (TIE) Kurtis Peterson

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.

INSPECTOR OF ELECTION CONFIRMATION OF QUORUM

Quorum was not achieved, 976 votes submitted which is 23%. Quorum of 25% was determined to be 1,054 ballots.

Without quorum the meeting was suspended until Tuesday, May 2, 2017 at 1:00 PM. A reduced quorum of 15% will be required as defined in the By-laws.

Motioned by Smith and seconded by McCoy to suspend the meeting at 10:20 AM.

Board members present at the meeting were: Steve Garcia, Amy Stanton, Christopher Huntingford, John Smith, Rob McCoy and Jonathan Tasker.

Respectfully Submitted by:

Jeaneen Beam

Approved by:

Christopher Huntingford, Secretary SVLA Board of Directors