



SPRING VALLEY LAKE ASSOCIATION
SEMI-ANNUAL PROPERTY OWNERS MEETING
BOARD OF DIRECTORS ELECTION
COMMUNITY CENTER~MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
APRIL 27, 2019 10:00 AM
MINUTES

Registration closed and the April 27, 2019 Property Owners Meeting of Spring Valley Lake Association was called to order by Amy Stanton at 10:03 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 Bickhart.

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.

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

Sheila Kelly, Inspector Of Election confirmed quorum. 1096 ballots were submitted. The poles were declared closed at 10:02 AM..

Amy Stanton 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 here today, 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
Community Event Team
Community Plan Committee
Equestrian Estates Committee
Lake Committee

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

Jackie Collins – 629
Lewis E. Ponce – 646
Robert Read – 654
JoAnne Romero – 840

The newly elected Board members will serve a term of two years that will end in April 2021. The three new members are as follows:

Lewis E. Ponce
Robert Read
JoAnne Romero

Amy Stanton reported:

Immediately following adjournment of this meeting there will be a short break and the an Open Session Meeting will be called to order for the purpose of electing officers and Schedule the May Executive and Open Session meetings.

Amy Stanton adjourned the meeting at 11:25 AM.