



SPRING VALLEY LAKE ASSOCIATION  
SEMI-ANNUAL PROPERTY OWNERS MEETING  
BOARD OF DIRECTORS ELECTION  
12975 Rolling Ridge Drive Spring Valley Lake, CA  
APRIL 30, 2016 10:00 AM

**MINUTES**

**Registration of hand delivered ballots.**

**President Scott Eckert resided over the meeting.**

**Close of Registration**

**CALL TO ORDER**

The April 30, 2016 Property Owners Meeting of Spring Valley Lake Association was called to order at 10:05 AM.

The purpose of the meeting was to elect three (4) new members to the Spring Valley Lake Board of Directors.

The Pledge of Allegiance was led by Scott Eckert.

*Introduction of the Inspector of Election (TIE)* Nancy Davis

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 confirmed by Nancy Davis of TIE, 1,063 votes submitted. Quorum was determined to be 1,053 ballots. The polls were declared closed at 10:00 AM. by a motion from the audience.

Motion by Joy Ohler and seconded by Christopher Huntingford to close the polls.

Introduction of Current Board Members:

Scott Eckert - President  
Steve Garcia – Vice-President  
Amy Stanton - Secretary  
John Smith - Treasurer  
Jonathan Tasker - Director  
Mike Visser – Director  
Robert McCoy- Director

Introduction of Candidates

Steve Garcia  
Robert McCoy  
Christopher Huntingford  
Loran Keith

**REVIEW OF MINUTES**

Review of the approved minutes of the Homeowners Semi-Annual Meeting on April 25, 2015 that were approved at the Open Session Board Meeting on May 19, 2015.

**President Eckert**

The standing committees help your Board in operating the Spring Valley Lake Association and in developing ways to make this a better community. Membership in these 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:

**STANDING COMMITTEES**

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

President Eckert asked the Inspector of Election to provide the results of the election, if available. (If unable to do so, the meeting will adjourn for a period of time for tabulation.)

The Inspector of Election reported that all of the ballots have not been tabulated.

President Eckert called a recess at 10:15 AM; the meeting will be called back to order once the ballots have been counted. This will take approximately 2 hours. The meeting will reconvene at approximately 12:00 noon for announcement of results.

The meeting was called back to order at 12:00 noon.

Inspector of Election Nancy Davis gave the results of the election.

Total Ballots counted 1063.

Number of envelopes without signatures and could not be counted 31.

- a) Steve Garcia 896
- b) Robert McCoy 875
- c) Loran Keith 848
- d) Christopher Huntingford 826

#### INTRODUCTION OF NEW BOARD MEMBERS

- a) Steve Garcia
- b) Robert McCoy
- c) Loran Keith
- d) Christopher Huntingford

President Eckert announced that 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 and the Schedule for the first regular meeting on Tuesday, May 24, 2016.

President Eckert asked if there is any further business to come before the meeting. Hearing none, the meeting was declared adjourned at 12:10 PM.

Respectfully Submitted by:

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Jeaneen Beam

Approved by:

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Christopher Huntingford, Secretary SVLA Board of Directors