

SWARM Board Meeting Minutes

Meeting date: July 8, 2013; Willits Library Conference Room, 1:00pm

Board Members in Attendance: Brian Corzilius, Catrina Fish.

Visitors Present: Louis Schultz, Candice Clayton, Marc Komer (as Election Inspector).

This was a Noticed General Meeting, the purpose which was to open and tally the ballots regarding the revisions of the Association's Governing Documents.

The meeting opened with a discussion of how the election had been performed (3 separate mailings, etc.). There was also a brief discussion about how the documents had been prepared and why they had needed to be changed in the first place.

The Election Inspector (EI) opened the ballots with Louis Schultz monitoring (including to ensure identities of voters were kept secret). The ballots vote was called out to the Secretary who recorded the same, tallying the sums upon completion.

40 ballots were received from the Willowbrook subdivision and 49 from the Sherwood subdivision. An additional 24 responses were received in the form of Certified Mail Receipts (CMRs) which had been pre-tallied and discussed with the EI.

Based on the ballot count, 71 ballots were for, 18 were against the document revisions. When the CMRs were added, the totals came to **95 Yes, 18 No**.

Since there are 3 different subdivisions, 2 classes of voters and 3 documents, each with their own approval threshold, the tallies were broken out accordingly but no decision was made until counsel can be consulted.

The results will be posted on the website (first the tallies, then the document status following our meeting with counsel) as well as announced at the Annual Meeting in August. The EI will retain the ballots for 9 months per the California Civil Code.

Next Meeting. An informal get-together will be scheduled in the coming week or so to prepare the second billing as well as the board member ballots and annual meeting announcement for mailing.

The meeting was adjourned at approximately 2:00pm.

Minutes recorded by Brian Corzilius

.end