



SPRING VALLEY LAKE ASSOCIATION  
SEMI-ANNUAL PROPERTY OWNERS MEETING  
BOARD OF DIRECTORS ELECTION  
12975 Rolling Ridge Drive Spring Valley Lake, CA  
APRIL 25, 2015 10:00 AM

**MINUTES**

**Registration of hand delivered ballots.**

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

**Close of Registration**

**CALL TO ORDER**

The April 25, 2015 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 (3) 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)** Marc Poland

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 Marc Poland and Nancy Davis of TIE, 1,099 votes submitted. Quorum was determined to be 1,041 ballots. The polls were declared closed at 10:05 AM.

#### Introduction of Current Board Members:

Scott Eckert - President  
Ilene Bandringa – Vice-President  
Robert McCoy - Secretary  
Steve Garcia - Treasurer  
Jonathan Tasker - Director  
Mike Visser – Director  
Kenneth Martell - Director

#### Introduction of Candidates

Jonathan Tasker  
Jamie Longwisch  
John Smith  
Amy Stanton  
Lisa Verhagen

#### **REVIEW OF MINUTES**

Review of the approved minutes of the Homeowners Semi-Annual Meeting on April 26, 2014 that were approved at the Open Session Board Meeting on May 27, 2014.

#### **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  
Equestrian Estates Committee  
Budget Review 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 10:35 AM; the meeting will be called back to order once the ballots have been counted. This will take approximately 2 to 2½ hours. The meeting will reconvene at approximately 1:00 PM for announcement of results.

The meeting was called back to order at 1:00 PM.

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

Total Ballots counted 1074

Number of envelopes without signatures and could not be counted 46

Jonathan Tasker	755
Jamie Longwisch	557
John Smith	587
Amy Stanton	585
Lisa Verhagen	510
Write-ins	25

#### INTRODUCTION OF NEW BOARD MEMBERS

- a) Jonathan Tasker
- b) John D. Smith
- c) Amy Stanton

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, April 28, 2014.

President Eckert asked if there is any further business to come before the meeting. Hearing none, the meeting was declared adjourned at 1:05 PM.

Respectfully Submitted by:

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Jeaneen Beam

Approved by:

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Amy Stanton, Secretary SVLA Board of Directors