

DRAFT

Minutes of the 9/18/20 Annual Meeting of the Members & Election of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Rd, Tehachapi

1. Registration from 1:45 p.m. to 2:00 p.m.
2. Meeting opened 2:01 p.m. Quorum not achieved.
3. Board members present/introduced: Randy Hardenbrook, President; Joan Tyer, Secretary; Rita Leonard, Treasurer; Jean Grodewald, Director. Absent: Patt Birley, V-President.

Members in attendance: Bill Gerring, Marge Lulay, Jeannie Hamrick, Rodrigo & Maria Vazquez.

4. No business discussed as a result, minutes of last annual meeting remain unapproved. Per the change in bylaws, the election could proceed without a quorum. Results based on the the number of ballots returned. 32 returned; 1 discarded for no signature on return envelope, 1 blank (for quorum) for a total of 30.

5. President Hardenbrook announced Richard Monson, Jr. of the management company was appointed by the MVA Board of Directors to serve as Inspector of Election to collect the ballots and tabulate the votes.

6. Nominations from the floor were opened, none made. Nominations closed.

7. Voting – final call for ballots. Voting closed.

8. Announcement of Election Results:
Incumbants Hardenbrook and Grodewald will retain their seats.

9. Motion to adjourn by Marge Lulay. Meeting adjourned @ 2:24 p.m.

Approved as written: Y N

Joan Tyer, Secretary