

The Annual Meeting (September 12, 2020) was adjourned, to be reconvened at a later date, due to a current lack of a quorum. No business was transacted.

Held Saturday,
September 12, 2020 at 11:00 a.m.
Via GoToMeeting

Attendees:

Directors Present:

Ron Case, President
Russell Wells, Vice President
John Gray, Treasurer
Cindy Culcasi, Secretary
Bob Leichtner
Margaret Grahame
Rosemary Gorz

Other members present:

Allison Trujillo/Ivan Trujillo
Stu Drake
Chris Feddersohn/Diane Feddersohn
Dennis Gilardi
Yvonne Gray (John Gray)
Linda Saldana
Anne Vernon/John Rea
Kris Kilgore
Carolynn Abst (Ron Case)

The inspector of elections announced that insufficient ballots were received to meet the minimal quorum for this meeting. A motion was made to adjourn the Annual Meeting due to lack of a quorum and to reconvene the Annual Meeting on October 3, 2020. The Inspector of Elections (HOA Election Experts) did a roll call of members in attendance and asked for a yes or no to adjourn the meeting. A simple majority of those members present in person or by proxy is sufficient to adjourn the meeting to a later date. Per guidance from TCHA attorney Peter Walls, once a simple majority of members voted, the vote was complete. Members voted 9-0 with 1 member abstaining to adjourn the meeting.

Therefore, the meeting was adjourned, to be reconvened October 3, 2020.

Respectfully submitted,

Cindy Culcasi
Secretary

