



Mission Ridge Condominium Association

Annual Meeting of the Membership Minutes - Via Teleconference/Zoom
February 24, 2022

PRESENT:

- o Terry Keller – President
- o Sally Gibb – Vice President
- o Sonia Parsa - Treasurer
- o Jane Vasquez - Secretary
- o Paul Soleto – Director
- o Tina Rozycki - Curtis Management
- o Marty Ignacio – The Ballot Box

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:00 p.m.

II. ELECTION OF BOARD MEMBERS:

- o **DETERMINATION OF QUORUM:**
 - Marty Ignacio, the Inspector of Election from The Ballot Box, announced that a quorum of 33 & 1/3% of the voting power had been reached.
 - o **NOMINATIONS:**
 - In accordance with the Association's adopted election rules, nominations from the floor of the meeting are not permitted.
 - o **VOTING:**
 - It was noted that cumulative voting was not permitted.
 - o **CLOSE POLLS:**
 - The Inspector announced the polls were closed at 6:02 pm. No additional ballots were accepted.
 - o **REPORT OF BALLOT INSPECTOR:**
 - The Inspector opened the envelopes, tabulated the votes and reported the following results:

CANDIDATES	VOTES
▪ Jonathan Correll	27
▪ Sally Gibb	56
▪ Terry Keller	75
▪ Justina Soltren	17
-
- | DIRECTORS | TERM |
|------------------|-------------|
| ▪ Terry Keller | 2024 |
| ▪ Sally Gibb | 2024 |

III. APPROVAL OF MINUTES for 2021 Annual Meeting:

- In Favor 85
- Opposed 0
- Abstain 10

IV. ADJOURNMENT:

- o Adjourned the Regular Meeting at 6.29 p.m.
- o The next scheduled annual meeting will be on Thursday February 23, 2023

** MSCM – Moved, seconded, carried by majority*

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Jane Vasquez, Secretary)

DATE APPROVED BY THE BOARD _____