

## **RED OAK HILLS HOMES ASSOCIATION, INC.**

### Special Meeting Notes

Date and Time: November 21, 2021, 1:15 pm

Location: Monticello Library

Notes By: Tom Beckenbaugh

A Special Meeting was held for the purpose of electing the Board of Directors. A quorum of not less than 20% of the 198 Homes Association membership was required for the election to be held. With 69 members represented in person or by proxy, or 34.8% of the membership, a quorum was represented.

As each member in attendance placed their signature where listed in a membership register they were given one paper ballot. Residents representing members by proxy placed their signature on the appropriate line of the membership register with the note "proxy" and were then given one ballot for each proxy form submitted.

Each ballot was cast in secret. After all ballots were cast they were tallied by Jana Bonham and Konner Winkley. The election results were as follows:

#### **Group 1 - Term Expiring on June 30, 2022**

- \*Jay Carlson - 60 votes
- \*Carole Collyard - 59 votes
- \*Gary Turner - 57 votes

#### **Group 2 - Term Expiring on June 30, 2023**

- \*Tom Beckenbaugh - 58 votes
- \*Mark Jeffers - 50 votes
- \*Kelly Mason- 59 votes
- Megan Sheets- 33 votes

#### **Group 3 - Term Expiring on June 30, 2024**

- \*Denise Beatty - 39 votes
- \*Joe Bellinger - 53 votes
- \*Nick Geib - 57 votes
- Debbie Sorn - 36 votes

There were 71 ballots cast, with 2 ballots cast in error by a proxy for non-members. The 2 ballots erroneously cast would not have changed the election results since there was at least a 3 vote margin in each group.

The sign-in register from the meeting, submitted proxy forms, original ballots and ballot tally will be retained in the Homes Association records.

The meeting was adjourned at approximately 2:30 pm.