

Crown Valley Highlands Community Association
Minutes for the Reconvened Annual Membership & Election Meeting Held on
Tuesday, November 19, 2024, at 3:00PM
Meeting held via Zoom Teleconference
Approved 1/21/2025

INSPECTOR OF ELECTION PRESENT

Kevin Langly with the HOA Election Guys was present.

MANAGEMENT PRESENT

Esteban Rodriguez with Huntington West Properties, Inc.

CALL TO ORDER

The annual election meeting was called to order at 03:00PM by member Chester Siembab.

A total of six (6) homeowners were present at the annual membership / election meeting including Chester Siembab, Kevin Kirk, Derek Powell, Terri Bruno, and two others.

The inspector of election confirmed that quorum was reduced to 20% in accordance with the association Bylaws and applicable civil codes for the reconvened meeting. A quorum was reached with a total of 102 ballots received for the election.

FLOOR NOMINATIONS:

No floor nominations were made.

RESULTS OF BALLOTS:

The following are the results of the tallying by the appointed inspector of election.

Jay Ferguson – 100 votes
Kevin Kirk – 73 votes
Marc Winer – 62 votes
Chester Siembab – 52 votes

Jay Ferguson, Kevin Kirk, and Marc Winer were deemed the winners of the election to serve a two year term until 2026.

IRS RULING:

IRS Ruling 704 was passed by an affirmative vote of the membership.

ADJOURNMENT

No further business to discuss, the annual election meeting was adjourned at 03:15PM.

The next meeting is scheduled for November 19, 2024, and will be held at the clubhouse at 7pm.
Executive session scheduled to start at 06:30PM.

Secretary's Certificate:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

