

**THE RANCHO TEHAMA ASSOCIATION
MEETING OF MEMBERS FOR BOARD OF DIRECTOR ELECTION
AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Saturday January 10, 2015 Time: 10:00 a.m.
Rancho Tehama Recreation Hall**

Call to Order Both Member and Open Board Meeting By President:
Opening Ceremonies: Welcome/Pledge the Flag
Introductions: Independent Inspector: Alicia Jensen of Every Vote Counts

MEMBER MEETING/ BOARD OF DIRECTOR ELECTION:

Explanation of Process:
Determination of Quorum/ Close the Polls:
Election Results:
Adjourn:

ORGANIZATIONAL MEETING: (Board Actions)

Seating of New Board:
Elect Officers:
Board Meeting Schedule:
Adjournment:

**The Rancho Tehama Association (RTA) Board of Direction Election and Open Board
Meeting Minutes
Saturday January 10, 2015**

The meeting was called to order at 10:00a.m. Quorum of Directors: Janice Menzies, Linda Jones, Michael Pierce, Juan Caravez and Ruth Haskell.


The Board of Director Election was turned over to independent inspector: Alicia Jensen of Every Vote Counts was introduced and explained the election process.

Polls Closed and Quorum was not met: Alicia announced the closing of polls at 10:50 am and established that a quorum was not reached. A total of 497 ballots are needed to reach quorum and 358 valid ballots were received. She explained that she would not count ballots handed in by anyone other than the voting member without a proxy. She explained the process for extending the election in effort to reach quorum, and recommended extending the election 45 days. She answered members questions about the process. She said that the election can be taken before a Judge to ask the courts to accept the number of ballots returned and count the ballots. She said that she does not know how long the process takes, and our next election is already set for August 1st; and therefore still recommends extending the election. In response to a members complaint as to whether or not the actual voting member handed in their own ballots, she agreed to go back and check ID's on all ballots handed in at the meeting.

New Business:

- **Extending the Election:** A motion was made to extend the balloting period and set a meeting date for February 21, 2015 at 10am (Jones motioned seconded and passed 4yay Jones, Pierce, Caravez and Haskell 1nay Menzies)
- Next Open Board Meeting: January 24th at 10am in the Recreation Hall

There being no further business, the Board adjourned



Michael Pierce

Date: 3/26/15