

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Friday November 10, 2017 Time: 1:00 p.m.
Rancho Tehama Recreation Hall**

**Call to Order Both Annual and Open Board Meeting By President:
Opening Ceremonies: Welcome/Pledge the Flag
Introductions:**

**ANNUAL MEETING:
Independent Inspector Lisa Schwartz of The Ballot Box
Determination of Quorum/ Close the Polls:
Election Results:
Adjourn:**

**ORGANIZATIONAL BOARD MEETING:
Seating of New Board:
Election of Officers:**

Open Forum: During open forum, each attendee may address the board for up to two minutes; request to speak slips should be filled out and given to the president before speaking. A director or manager may briefly respond to statements made or question posed. Speakers must observe the rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda

**The Rancho Tehama Association (RTA) Board of Direction Election and Open Board
Meeting Minutes
November 10, 2017**

Meetings Called to Order at 1:45 pm: Quorum: Juan Caravez, Deborah Elworthy, Paula Skubic and Richard Gutierrez

Board of Director Election: Lisa Schwartz from The Ballot Box counted the ballots as received, 300 in total as authorized by the Tehama County Superior Court. The results were announced:

<u>CANDIDATES</u>	<u>VOTES</u>
Deborah Elworthy	213
James (Jim) Price	389
Melissa Wester	221
Anders White (write-in)	7
Wanda Baeta (write-in)	3
Close Association (write-in)	3
Hilary Clinton (write-in)	3

<u>DIRECTORS ELECTED</u>	<u>TERM</u>
Deborah Elworthy	2018
James (Jim) Price	2019
Melissa Wester	2019

The Board Voted to Elect Officers:

President: A motion was made to appoint Juan Caravez as President (Gutierrez motioned, seconded and passed, 4 yay Gutierrez, Elworthy, Price and Caravez; 1 nay Wester)

Vice President: A motion was made to appoint Debbie Elworthy as Vice President (Caravez motioned seconded and passed all in favor)

Treasurer: A motion was made to appoint Richard Gutierrez as Treasurer (Elworthy motioned, seconded and passed all in favor)

Secretary: A motion was made to appoint Jim Price as Secretary (Caravez motioned, seconded and passed all)

There being no further business, the Board adjourned



James Price, Secretary

Date: 12-18-17