

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Friday November 13, 2015 Time: 6:00 p.m.
Rancho Tehama Recreation Hall**

Call to Order Both Annual and Open Board Meeting By President:
Opening Ceremonies: Welcome/Pledge the Flag
Introductions: Independent Inspector Lisa Schwartz of The Ballot Box

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

ORGANIZATIONAL MEETING: (Board Actions)

Seating of New Board:
Elect Officers:
Open Forum:
Adjournment:

The Rancho Tehama Association (RTA) Board of Direction Election
Friday November 13, 2015

The meeting was called to order at 6:15 p.m. Quorum of Directors: Juan Caravez, Malia Hard, Janice Menzies, Ruth Haskell and Linda Jones

The Board of Director Election was turned over to the independent inspector: Lisa Schwartz from The Ballot Box announced that a total of 459 ballots were received. The court granted permission for the ballots to be open and counted without a quorum. The results are as follows:

Fred Casey	396
Linda Jones	87
Michael Pierce	97
Paula Skubic	114
Anders White	111
Steve Henderson (write in)	2

ORGANIZATIONAL MEETING: (Board Actions)

Juan Caravez presented certificates of appreciation to Janice Menzies and Linda Jones for their time served on the board.

Seating of New Board: Fred Casey (absent) and Paula Skubic

Elect Officers: A motion was made to appoint Paula Skubic as Secretary (Haskell motioned seconded and passed all in favor)

There being no further business, the Board adjourned at 7:35pm



Paula Skubic, Secretary

Date: 11-21-15