

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Saturday August 15, 2015 Time: 10:00 a.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:
Explanation of Process:
Determination of Quorum/ Close the Polls:
Election Results:
Adjourn:**

ORGANIZATIONAL MEETING: (Board Actions)

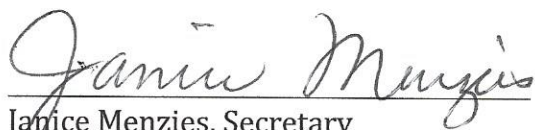
**Seating of New Board:
Elect Officers:
Board Meeting Schedule:
Adjournment:**

**The Rancho Tehama Association (RTA) Board of Direction Election and Open Board
Meeting Minutes
Saturday August 15, 2015**

The meeting was called to order at 10:15 a.m. Quorum of Directors: Juan Caravez, Malia Hard, Janice Menzies, and Ruth Haskell; absent Linda Jones

The Board of Director Election was turned over to the independent inspector: Lisa Schwarz from The Ballot Box announced that quorum was not reached. A total of 546 ballots were needed to reach quorum and 369 valid ballots were received. She explained the process for extending the election in an effort to reach quorum and answered members' questions. The members voted to extend the balloting period and an election meeting was scheduled for September 10th at 4pm. The board agreed to mail ballots to members who have not voted.

There being no further business, the Board adjourned at 11:00am


Janice Menzies, Secretary

Date: 10-24-15