

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Saturday August 6, 2016 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:
Read Report of Annual Meeting:
Election Results:
Adjourn:**

**BOARD /ORGANIZATIONAL MEETING: (Board Actions)
Adopt Meeting Minutes 7-20-16
Seating of New Board:
Elect Officers:
Board Meeting Schedule:
Pacific Western Bank Account Set-Up /Signers:
Adjournment:**

**The Rancho Tehama Association (RTA) Board of Direction Election and
Open Board Meeting Minutes
Saturday August 6, 2016**

The meeting was called to order at 10:10 a.m. Quorum of Directors: Juan Caravez, Ruth Haskell, Malia Hard, Paula Skubic and Fred Casey.

The Board of Director Election was turned over to independent inspector: Lisa Swartz from the Ballot Box explained where we are in the election process. We received 369 ballots, 474 ballots are required for quorum. Therefore, ballots could not be counted. The board could petition the court, as they have done in the past, to ask the court to accept the number of ballots returned as quorum. Other options would be to extend the election and send more ballots in hopes of reaching quorum or leaving the current board in place.

- **A motion was made to petition the court** (Casey motioned, seconded and passed all in favor)
- **Election Extended:** A motion was made to extend the election to September 22nd at 1pm (member motioned, seconded and passed all in favor)

Open Board Meeting:

Open Forum:

-Several members brought up the issue of getting members to vote and how to try to get more participation, such as more notices and incentives. It was suggested to form a committee to contact members to try to encourage them to vote. The board agreed and asked members to sign volunteer applications at the association office.

-A member complained about CC&R violations and members moving or not paying dues.

New Business:

- **Minutes:** A Motion was made to approve 7-20-16 minutes as written (Haskell motioned, seconded and passed all in favor)
- **Board Meetings:** A motion was made to combine the election meeting with an open board meeting (Skubic motioned, seconded and passed all in favor)
- **Pacific Western Bank Account Set-Up /Signers:** A motion was made to have Juan Caravez and Malia Hard as signers for Pacific Western Bank (Skubic motioned, seconded and passed all in favor)

There being no further business, the Board adjourned to executive session



Paula Skubic, Secretary

Date: 10-3-16