

**THE RANCHO TEHAMA ASSOCIATION  
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING  
ORDER OF BUSINESS/AGENDA  
Thursday September 10, 2015    Time: 4:00 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:  
Explanation of Process:  
Determination of Quorum/ Close the Polls:  
Election Results:  
Adjourn:**

**ORGANIZATIONAL MEETING: (Board Actions)**

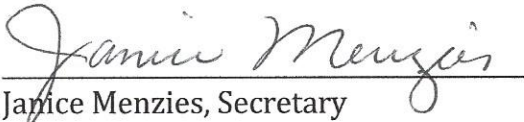
**Seating of New Board:  
Elect Officers:  
Board Meeting Schedule:  
Adjournment:**

**The Rancho Tehama Association (RTA) Board of Direction Election**  
**Thursday September 10, 2015**

**The meeting was called to order at 4:05 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 Schwarz from The Ballot Box announced that quorum was not reached. A total of 546 ballots are needed to reach quorum and only 442 valid ballots and 12 proxies were received. She explained the process for extending the election to allow the board to petition the court. She stated that the election and balloting period would remain open with ballots being accepted during this process. The members voted to extend the balloting period and hold an election meeting on October 22<sup>nd</sup> at 4pm if we reached quorum before then. The board agreed to petition the court.

**There being no further business, the Board adjourned at 4:20pm**

  
Janice Menzies, Secretary

Date: 10-24-15