

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS
ORDER OF BUSINESS/AGENDA
Saturday August 10, 2019 Time: 10:00 a.m.
Rancho Tehama Recreation Hall**

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

ANNUAL MEETING:

Explanation of Process: This is an annual meeting of the membership as required by the Bylaws Article III, Section 1 to elect Board of Directors. If we meet quorum, at this meeting two (2) Directors will be elected each for a term of two (2) years.

The Board of directors has contracted with an independent vendor, The Ballot Box, to serve as the inspector of Election for the purpose of preparation, receipt and tabulation of the ballots for this meeting.

Quorum – In accordance with the Bylaws Article III, Section 5, a quorum of 1/3 of the voting power must be represented at the meeting. Representation may be by attendance in person at the meeting, by the return of the ballot, or by proxy.

As of May 31, 2019 we had 1,274 members in good standing.

Determination of Quorum/ Close the Polls:

Election Results:

Adjourn:

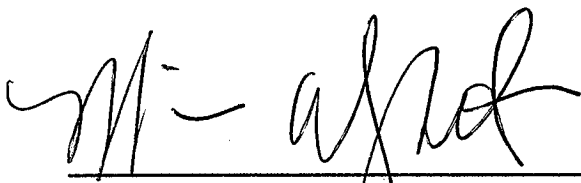
**The Rancho Tehama Association (RTA) Board of Directors Annual Meeting of the
Members Minutes**

August 10, 2019

The meeting was called to order at 10:05 AM. Quorum: Deborah Elworthy, Richard Gutierrez (pre-approved absence), Jim Price, Mike Wright, David Gray

Announcements: We did not meet quorum so we will continue the Board Election meeting to October 5, 2019. We received 301 ballots as of yesterday and we need 425 to make quorum.

There being no further business, the board adjourned at 10:15AM



Mike Wright, Secretary

Elworthy  _____

Gutierrez _____

Price _____

Gray _____

Date: 9/24/2019