

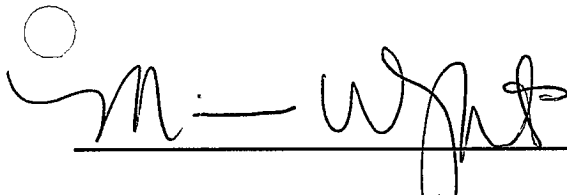
**The Rancho Tehama Association (RTA) Board of Directors Annual Meeting of the Members Minutes**

**October 5, 2019**

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

**Announcements:** Introduced Lisa Schwartz our Inspector of Elections. Lisa advised that we did not meet quorum. We received 328 ballots as of yesterday and we need 424 to make quorum. She spoke openly with board and recommended November 9<sup>th</sup> as the next Election Meeting. Board will post new meeting date and time. Member asked question to Ms. Schwartz regarding Recall.

There being no further business, the board adjourned at 10:20AM

  
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**Mike Wright, Secretary**

Date: 10/19/2019

Elworthy \_\_\_\_\_

Gutierrez RG

Price \_\_\_\_\_

Gray DES