ASOCIACION DE REGULARIZATION DE VECINOS DE LA CHOLLA A.C.

General Election Meeting and New Board Meeting

Community Center

April 24th, 2021

CALL TO ORDER:

The 30th General Meeting of the Board and HOA members (Cholla Bay A.C.) was called to order by Mr. Dugan at 9:30 am Saturday April 24th, 2021. The meeting was held outdoors on the patio of the community center in compliance with Mexican Covid restrictions and protocols. Mr. Dugan welcomed all the people in attendance and the thanked the people who helped with the “check-in” and voting.

According to the Constitution there must be a quorum to continue the meeting. There not being a quorum present, a motion was made, seconded and passed by the membership to adjourn. The meeting was adjourned and reconvened at 9:40 am.

The Board members in attendance were: Michael Dugan, Kathryn Barnard, Pat Champion, Gretchen Ellinger, Lew Felton, Steve Lee and Darrell Smith. Absent, Kelly Ross.

ANNOUNCEMENTS:

Mr. Dugan reminded members to sign in to receive their ballot and to sign in for anyone they might be voting, as Proxy, for a member who could not attend to vote in person. He also reminded members that there were two handouts; one entitled “Frequently Asked Questions” and the second entitled “Questions and Answerers from members of the HOA”. He added that these same documents were also available on the HOA website, the HOA Facebook page and were sent out via Fire Drum email. There were several questions from members that were related to questions from the two documents, which Mr. Dugan and Mr. Felton further clarified.

Mr. Dugan asked, on two separate occasions, if there were any nominations from the floor. There was no response from the membership, either time. Since there being none, he asked for a motion to adjourn the meeting. The motion was made, seconded and passed. The meeting was adjourned.

VOTING:

At 10:00 am, Mr. Dugan announced that ballots would now be received.

The following are election results:

Vice President: Kelly Ross 63

Treasurer: The Executive Board (Mike Dugan, Kelly Ross, Kathy Barnard) 70

Secretary: Kathy Barnard 70

Board Members:

Pat Champion 69

Lew Felton 73

Darrell Smith 70

Delegate of Vigilance:

Steve Lee 72

Approval of 2021-2022 Operating Budget 77 YES 4 NO

Approval of new Members 78 YES 2 NO

The following are new members from 2019 - 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| M | L |  | |
| M23 | L13 | Adams, Troy |
| M52 | L2 | Bacher, Dawn-Marie & Jim |
| M3 | L13 | Bell, Billy & Lori |
| 6A | L16A | Blaylock, Greg |
| M10 | L3B | Brown, Judy |
| M27 | L24 | Busby, Keith & Robert |
| M28 | L10 | Curtice, Brett & Di Cenzi, Robert |
| M42 | L34 | Ferenz, Bruce & Heather |
| M17 | L36 | Fletcher, Jerry & Kidd, Murel |
| M40 | L2 | Gerrad, Bob |
| M30 | L28 | Heim, Holly |
| M42 | L11 | Howell, Duane |
| M27 | L27 | Jarkovsky, Alex |
| M3 | L35 | Jimenez, Ruben |
| M27 | L25 | Lenets, Youri & Panastuk, Irina |
| M35 | L19 | Littlefield, Jon |
| M4 | L16 | Logan, Robert |
| M12 | L16 | Mahoney, David |
| M31 | L1 | Martinello, Nora |
| M19 | L2 | McClung, Jimmy & Tammy |
| M68 | L46 | Mulla, Sue |
| M42 | L9 | Nelson, Robert |
| M55 | L39 | O'Brien, Stephen |
| M57 | L2 | Ruedinger, Marie & Donald |
| M55 | L34 | Scholar, Tom |
| M57 | L5 | Susong, Pat & Scott, Trudi |
| M25 | L9 | Vance, Jennifer & Watton, John |
| M21 | L2 & 9A | Wendt, Lisa |
| M3 | L63 | Whitlock, Bryan |
| M3 | L13 | Yorke, Tonia |
|  |  |  |

Voting was closed at 12: 00 pm.

**The President and Board members appreciate the overwhelming number of members who turned out to vote. There were more than double the average numbers of attendees than in past elections. We realize there has been much controversy over the past year and we have worked hard to resolve the issues as they haven arisen. Thank you for your patience and thank you for your support.**