

Mariner's Valley Two Maintenance Association General Meeting Minutes

March 30, 2023

Called to order 6:11pm by President Frank Alexich

Board members present: David Monk, Bill Kern, Frank Alexich, Lonnie Bonds, Brian Johnson.

Association members present: {none}

Alexich asked Board Secretary Bill Kern to report on membership voting results, and whether enough signed ballots had been received to establish Quorum.

Kern reported that a total of 199 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. However, 223 votes are needed this year to reach Quorum (50% plus one of eligible members). Therefore, the General Meeting has failed to establish Quorum.

Having failed to reach Quorum, another correspondence will be sent to Association Membership providing status, asking for votes from those that have not yet voted and postponing the General Meeting until April 19, 2023 when a Zoom on-line meeting will be reconvened.

6:12pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature: 

William Kern – Board Secretary

Date: April 3, 2023