

**Mariner's Valley Two Maintenance Association General Meeting Minutes**

**April 19, 2023**

Called to order 6:03pm by President Frank Alexich (Virtual online meeting)

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

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.

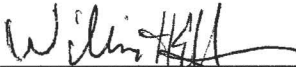
Kern reported that a total of 229 signed and eligible ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 223 votes are needed this year to reach quorum (50% plus one of eligible members), the General Meeting quorum has been reached.

Kern further reported the results of the votes: all ballot measures passed by clear majorities, including the Annual Budget (188 votes For, 6 votes Against), and each of the candidates for Board of Directors: Frank Alexich (188 votes For, 4 votes Against), Marion Baricuatro (188 votes For, 5 votes Against), and Bill Kern (190 votes For, 3 votes Against)

Monk moved to accept the results of the voting, and Alexich seconded. Accepted unanimously.

With no Association members present, there was brief discussion on previous comments members have made regarding the state of the two "Kalama Valley" signs in the Common Area. Potential improvements/repairs to these signs may be discussed in upcoming Board meetings, in conjunction with Association members' feedback and involvement, and budgetary considerations.

With no other General Meeting business, at 6:10pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature: 

Date: 04/23/2023

William Kern – Board Secretary