

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

**March 28, 2024**

Called to order 7:08pm 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 and Board Treasurer David Monk to report on membership voting results, and whether enough signed ballots had been received to establish Quorum.

Monk reported that a total of 193 signed ballots had been received from eligible members to date through either postal mail, electronic mail, or hand-delivered. However, 218 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 25, 2024 when a Zoom on-line meeting will be reconvened.

7:11pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature:  Date: April 10, 2024

William Kern – Board Secretary