

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

**April 25, 2024**

Called to order 6:01pm by President Frank Alexich (Virtual online meeting)

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 222 signed and eligible ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 219 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 (156 votes For, 2 votes Against), and the candidate for Board of Directors: Jennifer Andersen (156 votes For, 3 votes Against)

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

With no other General Meeting business, at 6:05pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature: 

Date: 5/28/2024

William Kern – Board Secretary