

Oakridge Estates Community Association

Board of Directors Election Meeting Agenda

Meeting on Thursday August 8, 2024

This is a Zoom session election meeting only.

Date:	August 8, 2024
Call to Order	5:30 pm
Virtual Link	https://zoom.us/join
Meeting ID	998 7167 4523
Passcode	991668
Phone-in	(669) 900-9128

Purpose: To hold the annual meeting of the membership as required by the Bylaws Article V, Section 5.2, to elect a Board of Directors. At this meeting, two Directors will be elected, each for a term of two years. (An Organizational Meeting of the new Board of Directors *may follow* the Annual Meeting should a quorum of the Board members be present.)

Quorum: In accordance with the Bylaws Article V, Section 5.5, a quorum of **at least 20%** of the voting power must be represented at the meeting.

Inspector of Election: The Board of Directors has contracted with an independent vendor, **The Ballot Box**, to serve as the Inspector of Election for the purpose of preparation, receipt, and tabulation of the ballots for this meeting.

Voting: In accordance with applicable California Civil Codes, voting is accomplished by secret written ballot. Each home has a total of two (2) votes, one (1) vote for each Director being elected at this meeting. Cumulative voting is permitted.

Ballots: Ballots must have been mailed to: The Ballot Box, 3315 E. Russell Rd., Ste A4 PMB 156, Las Vegas, NV 89120. The deadline for the receipt of mailed ballots was no later than noon on August 6, 2024.

Candidates: The list of candidates is as follows: **Bruce Hellebrand** and **Marci Hise**. Nominations from the floor of the meeting and write-in candidates are prohibited.

