

## SPECIAL MEETING MINUTES

Sierra los Pinos Property Owners' Association  
Special Membership Meeting  
Saturday, November 7, 2020 2:00 p.m.

Board Members present: Paul Lisko, Jeremy Oepping and Cindy Hines

SLPPOA Members Present: Paul Rightley, Jack Nyhan, Sally Hunter, Marsha Gaillor and Tim Harrison, Ed and Sandra Partridge and Harold Corn.

Meeting was called to order by President Paul Lisko at 2:08 p.m.  
The purpose of this meeting was to vote for new members to serve on the board of directors. Paul verified a quorum was met. A total of 48 ballots were required to meet a quorum and that amount was received by mail. Candidates are Paul Rightley, Keith Rigney, Ann Cooke and Josh Toennis.

Paul opened the floor to any prospective write-in candidates. None were nominated.

Paul asked for volunteers to open ballots and count votes. Jack Nyhan volunteered. Sally Hunter volunteered. Ed and Sandra Partridge were having trouble joining the meeting, but Paul will contact them and see if one of them will volunteer.

Jack Nyhan made a motion to adjourn the meeting at 2:25 p.m. The motion was seconded by Paul Rightley.

Paul Lisko, Cindy Hines, Jack Nyhan, Sally Hunter and Ed Partridge adjourned to the fire station to collect any ballots dropped off and have the three volunteers (Nyhan, Hunter and Partridge) tally the votes. The ballot count began at 3:10 p.m. The last ballot was dropped off by Mark Stanley at 3:52 p.m.

Each SLPPOA member had been allotted five votes, a large percentage submitted ballots with only four votes being cast.

Some ballots included write-in candidates but none of them were recognized as valid as none of the write-in candidates had been nominated earlier from the floor (at the Zoom meeting), as required in the bylaws.

After a count of the 57 votes received, all four candidates: Keith Rigney (67 votes), Josh Toennis (67 votes), Paul Rightley (63 votes) and Ann Cooke (58 votes) were elected to serve on the board of directors.

Submitted by Cindy Hines, Secretary