

**WOODLAND VILLAGE
ANNUAL MEETING OF THE MEMBERS AND ELECTION
TUESDAY, DECEMBER 3RD, 2024 @ 5:30pm
Via Zoom & Associa Sierra North Office**

Call to Order

The meeting was called the meeting to order at 5:31p.m.. It was noted there was no quorum of the membership in attendance.

Board Members Present: Robert Corrado – President
 Mark Wilson – Vice President
 Robert Lissner – Treasurer
 Rebecca Marko – Director

Board Members Absent Gregory Johnson – Secretary

Homeowner Comments

There were no comments at this time.

Minutes

Approval of the November 28th, 2023, Annual Meeting Minutes.

MOTION: R. Corrado moved to approve the November 28, 2023, Annual Meeting Minutes, as presented. R. Lissner seconded. Motion passed.

Appointment of Inspector of Elections

The following members volunteered to serve in this capacity and facilitated the opening and tally of the ballots, under the supervision of Community Management: Rebecca Marko. Associa Sierra North management present: Amy Tupper, Chrissy Perona & Bernadette Rodas

Homeowners Present: 1 attended virtually – Jeremy Deegan

Others Present: Amy Tupper, Community Manager, Associa Sierra North
 Chrissy Perona, Associate Director, Associa Sierra North
 Bernadette Rodas, Director of Operations

Introductions and Determination of Quorum

A quorum is no longer needed to hold an Election of Directors

Announcement

Amy Tupper made an announcement that it was brought to Management's attention that one of the candidate nomination form (Robert Lissner) had the incorrect address. However, Mr. Lissner owns the commercial unit located at 18705 Village Center Drive and per Woodland Village CC&R's, all members are eligible to sit on the board, therefore, commercial units are not excluded, and Mr. Lissner' candidacy is still valid.

Results of the Election for Board of Directors

Management announced that there were two (2) positions open, each with a two (2) year term. Three (3) candidates were reflected on the ballot in this year's election. The results were as follows (in alphabetical order):

Robert Corrado – 118 votes

Jeremy Deegan – 47 votes

Robert Lissner – 132 votes

Therefore, Robert Corrado & Robert Lissner were elected, each for a two (2) year term.

A notice will be sent to the membership with the official count.

Adjournment

The meeting was adjourned at 6:22pm.

The Board members and audience were invited to attend the election of officers at the Organizational Meeting scheduled for a future date.

Respectfully Submitted,
Associa Sierra North
Agent for Woodland Village

Approved:

Amy Tupper
Community Manager

Woodland Village Board of Directors