1 2 3 4	SUDDEN VALLEY COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING MINUTES SATURDAY, NOVEMBER 6, 2021 DANCE BARN & REMOTE
5	1:00 PM
6	Board Members in Attendance:
7	Andrew "AJ" Tischleder, President
8	Joshua Bowens, Vice President
9	Kim Harris, Treasurer
10	Brian Cope
11	Sonia Voldt
12	Linda Bradley, N&E Chair
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14	Sudden Valley Staff:
15	Rachel Tucker, HR & Administrative Services Manager
16	Jon Kaer, Technology Administrator
17	
18	Parliamentarian:
19	John Berg
20	
21	I. CALL TO ORDER
22	a. The meeting was called to order by President Tischleder at 1:00 p.m. who stated he would be
23	serving as the presiding officer so business may be conducted accordingly.
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25	II. INTRODUCTION OF THE PARLIAMENTARIAN
26	President Tischleder introduced the Parliamentarian, John Berg, who was present and acting in
27	accordance with SVCA Bylaws and Roberts Rules of Order, making himself available to answer
28	questions as needed. President Tischleder introduced Board members and Sudden Valley Staff in
29	attendance.
30 31	President Tischleder explained that the meeting of the General Membership is not a Board of Directors meeting. The Board members attended as members of the Sudden Valley Community Association

meeting.

III. CERTIFICATE OF QUORUM

a. It was announced announced that a quorum was present.

IV. PROOF OF NOTICE OF ANNUAL GENERAL MEETING

It was announced the notice of the Annual Meeting addressed to all members at the address on record at the Association Administration Office was mailed at least 30 days prior to the Meeting. SVCA is in possession of a signed certificate from Unilect as proof of this event. There were no corrections made to the minutes from the 2021 Annual General Meeting. After requesting member approval, President Tischleder appointed the Board to be the Minutes Approval Committee for the 2021 Annual General Meeting.

unless giving a report or responding to a question. President served as the presiding officer of the

46 V. ELECTION OF BOARD OF DIRECTORS

- a. It was announced that there were four open positions for the Board of Directors who will each serve
- 48 three (3) year terms, and one open position for a one (1) year term that will be appointed by the newly
- 49 constituted Board.
- b. President Tischleder introduced the candidates for Board of Directors: Sam Shahan, Sonia Voldt,
- 51 Taimi Van De Polder

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VI. ELECTION OF N&E COMMITTEE MEMBERS

- President Tischleder stated that the N&E Committee is made up of five members. There were no candidates for the open positions. The N & E Committee may appoint new members according to
- 56 Sudden Valley Bylaws.

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VII. ELECTION OF ACC MEMBERS

- President Tischleder announced that there were no candidates for the vacant positions on the ACC
- 60 Committee: members needed to fill the committee will be appointed.

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VIII. NEW BUSINESS

- Fiscal Measure 1: Shall the SVCA's 2022 Annual Consolidated Budget, which provides for assessment revenue of \$4,993,739 and non-assessment revenue of \$1,438,340 (total combined assessment and
- non-assessment revenue of \$6,432,079) be approved or rejected.
- 66 The measure was brought forward for discussion.

67

- Measure 2: Shall Article II, Section 2 be amended to include the following language to prevent the
- 69 unnecessary, unenforceable special meetings: "The President shall not be obligated to call an SGM if
- all of the matters to be submitted to the membership for a vote would violate applicable law if approved by the membership."?
- 72 The measure was brought forward for discussion.

73

- Measure 3: Shall Article III C. Section 18 be amended to replace "Association purposes" with "proper purpose"?
- 76 The measure was brought forward for discussion.

77

- 78 Measure 4: Shall Article III C. Section 19 (a)(iii) Special Assessment purpose be amended to remove
- 79 "other Association purposes"?
- 80 The measure was brought forward for discussion.

81

- Measure 5: Shall Article III C. Section 19. (a)(iv)(b) be amended for clarity to accurately reflect the
- 83 Bylaw explanation and intent by inserting the work "assessment" to describe the revenue used to
- 84 calculate special assessment limitations?
- 85 The measure was brought forward for discussion.

86

- 87 Measure 6: Shall Article II, Section 7(b) be amended to allow all members to vote for directors,
- 88 committee members, proposed budget items and any other issues or items on an AGM or SGM ballot,
- 89 regardless of standing?
- 90 The measure was brought forward for discussion.

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IX. COMMITTEE REPORTS

Committee Reports are posted to the Sudden Valley website.

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X. PRESIDENT'S REPORT

96 a.

97 President Tischleder presented an annual report and thanked outgoing Board Members.

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XI. TREASURER'S REPORT

a. SVCA Treasurer and Finance Committee Chair Kim Harris presented her

report on the financial accomplishments and highlights of the Association and the

Finance Committee(attached/online).

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XII. MANAGERS REPORTS

Reports were presented as PowerPoint and posted to the Sudden Valley website.

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XIII. PROPERTY OWNER COMMENTS

President Tischleder opened the floor to property owner comments.

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XIV. ELECTION RESULTS/ANNOUNCEMENTS

- 111 Election Results (Uncertified)
- 112 Mail-in Ballots: 812
- 113 In-Person Ballots: 26
- 114 Proxies: 0
- 115 Budget Only Ballote: 0

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117 Board Candidate Election Results

118	Candidate	# of Votes	Term
119	Taimi Van de Polder	501	3- Year
120	Samuel Shahan	555	3-Year
121	Sonia Voldt	505	3-Year

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- 123 Measure Results
- Fiscal Measure 1: Shall the SVCA's 2022 Annual Consolidated Budget, which provides for assessment
- revenue of \$4,993,739 and non-assessment revenue of \$1,438,340 (total combined assessment and
- non-assessment revenue of \$6,432,079) be approved or rejected.
- 127 Approved: 642
- 128 Rejected: 173
- 129 The Measure was approved.

130

- 131 Measure 2: Shall Article II, Section 2 be amended to include the following language to prevent the
- unnecessary, unenforceable special meetings: "The President shall not be obligated to call an SGM if
- all of the matters to be submitted to the membership for a vote would violate applicable law if approved
- 134 by the membership."?
- 135 Approved: 608 (75.15%)

136	Rejected: 201 (24.85%)
137	(Measure passes if approved by 2/3 of the Members voting by mail-in ballot or in person.)
138	Measure passed.
139	
140	Measure 3: Shall Article III C. Section 18 be amended to replace "Association purposes" with "proper
141	purpose"?
142	Approved: 544 (66.26%)
143	Rejected: 277 (33.74%)
144	This Measure failed to be approved.
145	
146	Measure 4: Shall Article III C. Section 19 (a)(iii) Special Assessment purpose be amended to remove
147	"other Association purposes"?
148	Approved: 593 (72.05%)
149	Rejected: 230 (27.95%)
150	The Measure was approved.
151	
152	Measure 5: Shall Article III C. Section 19. (a)(iv)(b) be amended for clarity to accurately reflect the
153	Bylaw explanation and intent by inserting the work "assessment" to describe the revenue used to
154	calculate special assessment limitations?
155	Approved: 651 (80.07%)
156	Rejected: 162 (19.93%)
157	The Measure was approved.
158	
159	Measure 6: Shall Article II, Section 7(b) be amended to allow all members to vote for directors,
160	committee members, proposed budget items and any other issues or items on an AGM or SGM ballot,
161	regardless of standing?
162	Approved: 453 (54.91%)
163	Rejected: 372 (45.09%)
164	The Measure failed.
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166	XV. ANNOUNCEMENTS

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168 XVI. ADJOURNMENT

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a. President Tischleder adjourned the meeting at 3:27 PM 169