

46 **V. ELECTION OF BOARD OF DIRECTORS**

47 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.

50 b. President Tischleder introduced the candidates for Board of Directors: Sam Shahan, Sonia Voldt,
51 Taimi Van De Polder

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53 **VI. ELECTION OF N&E COMMITTEE MEMBERS**

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

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58 **VII. ELECTION OF ACC MEMBERS**

59 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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62 **VIII. NEW BUSINESS**

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

66 The measure was brought forward for discussion.

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68 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
70 all of the matters to be submitted to the membership for a vote would violate applicable law if approved
71 by the membership."?

72 The measure was brought forward for discussion.

73

74 Measure 3: Shall Article III C. Section 18 be amended to replace "Association purposes" with "proper
75 purpose"?

76 The measure was brought forward for discussion.

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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.

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82 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.

X. PRESIDENT'S REPORT

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

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).

XII. MANAGERS REPORTs

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

XIII. PROPERTY OWNER COMMENTS

President Tischleder opened the floor to property owner comments.

XIV. ELECTION RESULTS/ANNOUNCEMENTS

Election Results (Uncertified)
Mail-in Ballots: 812
In-Person Ballots: 26
Proxies: 0
Budget Only Ballote: 0

Board Candidate Election Results

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

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.

Approved: 642
Rejected: 173
The Measure was approved.

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 by the membership."?
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.

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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.

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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**

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