

**COPPER COVE AT LAKE TULLOCH OWNERS' ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
AUGUST 27, 2022
MINUTES**

NOTICE Upon due notice given and received, an Adjourned Annual Meeting of the Copper Cove at Lake Tulloch Owners' Association was held on August 27, 2022, at the association's clubhouse located at 920 Black Creek Drive, Copperopolis, CA 95228.

CALL TO ORDER The Adjourned Annual Meeting was called to order at 1:02 PM.

DETERMINATION OF QUORUM Lisa Schwartz, the Inspector of Election from The Ballot Box, announced that a reduced quorum of 15% of the voting power had been reached.

NOMINATIONS In accordance with the Association's adopted election rules nominations from the floor of the meeting are not permitted.

VOTING It was noted that cumulative voting was not permitted.

CLOSE POLLS The Inspector announced the polls were closed at 1:20 PM. No additional ballots were accepted.

REPORT OF BALLOT INSPECTOR The two (2) candidates receiving the highest number of votes were elected, each for terms of two (2) years. The Inspector opened the envelopes, tabulated the votes and reported the following results:

<u>CANDIDATES</u>	<u>VOTES</u>
Jay Brackett	110
Ken Cox	161
Marilynn Meyer	34
Bert Soske	198
Sheldon Toso	209
Gregg Wilson	171

<u>DIRECTORS ELECTED</u>	<u>TERM</u>
Bert Soske	2024
Sheldon Toso	2024

OPEN DISCUSSION An Open Forum to allow for discussion from the homeowners was conducted.

ADJOURN The meeting was adjourned at 2:55 pm.

Denise DeMartini
Secretary

September 9, 2023
Date