

**Honeytree Improvement Association**  
**Board of Director's Election**  
**Minutes for April 25, 2023**

1. Office staff set up a check-in station by the clubhouse front door.
  - Ballots on hand having already been checked as to voting eligibility, all residents attending in person are checked at the door for voting eligibility.
2. Notice of election meeting;
  - The meeting was announced 10 days prior to the election.
  - The meeting was held in-person for residents with the Association's attorney attending virtually.

Note: The Common Interest Community Association Act allows members of common interest communities to vote by ballot and perform any functions by acceptable means of technology. Hence electronic votes via the Association's website, if this technology is used, will be counted and is authorized by law.

3. President called the Association's attorney and made sure he was virtually on hand.
4. Meeting is called to order by the President at   6PM  \_\_\_\_\_
5. Quorum is established yes   X  \_\_\_\_\_
6. Rollcall (Current Officers)

President	Felis McGee-Dinon	Present
Vice President	Dave Stachura	Present
Secretary	Debra Jenkins	Present
Treasurer	Sue Bauer	Present
Member at Large #1	Dan Survillas	Present
Member at Large #2	Pete Cernicky	Present
Member at Large #3	Lorenzo Lampignano	Absent

7. Approval of minutes from 2022 election meeting.
  - Motion to approve the minutes from the 2022 election made, seconded, and passed unanimously

8. Nomination of candidates for the Board of Directors.

Sue Bauer

Pete Cernicky

Julio Suarez

Lorenzo Lampignano

9. Introduction of candidates

- Candidates identify themselves and discuss their qualifications.

10. Explanation of election procedures by the President.

11. Ballot counters identified by President.

Karen Rednour

Miriam Ruiz

12. Count validators: Dale Lojas Diane Gonzalez

13. Vote counters adjourned to allotted spaces to count ballots.

14. Election results announced.

Julio Suarez 44 Votes

Sue Bauer 31 Votes

Pete Cernicky 39 Votes

Lorenzo Lampignano 30 Votes

President calls for a motion to adjourn the Election Meeting at 6:19 PM

- Motion made, seconded and passed unanimously

President Calls to order a special Board Meeting to elect officers at 6:16PM

Quorum is established

Rollcall (Current Officers)

President	Felis McGee-Dinon	Present
Vice President	Dave Stachura	Present
Secretary	Debra Jenkins	Present
Treasurer	Sue Bauer	Present
Member at Large #1	Dan Survillas	Present
Member at Large #2	Pete Cernicky	Present
Member at Large #3	Lorenzo Lampignano	Absent

New officers nominated and voted into office:

New Officers:

President	Felis McGee-Dinon
Vice President	Dave Stachura
Secretary	Debra Jenkins
Treasurer	Sue Bauer
Member at Large #1	Dan Survillas
Member at Large #2	Pete Cernicky
Member at Large #3	Julio Suarez

President called for the Board Meeting to adjourn at 6:19

- Motion made, seconded and passed unanimously

