

**Honeytree Improvement Association
Board of Director's Election
Minutes for July 25, 2024**

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 no more than 30 days and no less than 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. - **ATTORNEY BEN ROONEY WAS ON HAND VIRTUALLY.**

4. Meeting is called to order by the President at 6:40PM

5. Quorum is established yes X

6. Rollcall (Current Officers)

<i>President</i>	<i>Felix McGee-Dinon</i>	<i>Present</i>
<i>Vice President</i>	<i>Dave Stachura</i>	<i>Present</i>
<i>Secretary</i>	<i>Debra Jenkins</i>	<i>Present</i>
<i>Treasurer</i>	<i>Julio Suarez</i>	<i>Present</i>
<i>Member at Large #1</i>	<i>Dan Survillas</i>	<i>Present</i>
<i>Member at Large #2</i>	<i>Carol Kopca</i>	<i>Present</i>
<i>Member at Large #3</i>	<i>Aaron Torres</i>	<i>Present</i>

7. Approval of minutes from 2023 election meeting.

- ***Motion to approve the minutes from the 2023 election made, seconded, and passed unanimously***

8. Nomination of candidates for the Board of Directors.

Marian Zukowski

Davis Stachura

Isabel Ramirez

Felix McGee-Dinon

Dan Survillas

Lorenzo Lampignano

Debra Jenkins

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.

Brenda Becerra

Rose Welninski

Cheryl Craigo

Tiye Sherrod

Karen Rednour

12. Count validators: ***Dale Lojas*** ***Diane Gonzalez***

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

14. Election results announced.

Marian Zukowski ***60 votes***

Isabel Ramirez ***56 votes***

Dan Survillas ***55 votes***

Lorenzo Lampignano ***54 votes***

Dave Stachura 52 votes

Felix McGee-Dinon 48 votes

Debra Jenkins 48 votes

Anna Kuzak 37 votes

President calls for a motion to adjourn the Election Meeting at 8 PM

- **Motion made, seconded and passed unanimously**

President Calls to order a special Board Meeting to elect officers at 8:15PM

Quorum is established

Rollcall (Current Officers) prior to election

President Felis McGee-Dinon Present

Vice President Dave Stachura Present

Secretary Debra Jenkins Present

Treasurer Julio Suarez Present

Member at Large #1 Dan Survillas Present

Member at Large #2 Carol Kopca Present

Member at Large #3 Aaron Torres Present

New officers nominated and voted into office:

New Officers after election:

President Lorenzo Lampignano

Vice President Julio Suarez

Secretary Aaron Torres

Treasurer Isabel Ramirez

Member at Large #1 Dan Survillas

Member at Large #2 Carol Kopca

Member at Large #3 Marian Zukowski

President called for the Board Meeting to adjourn at 8:30pm

- Motion made, seconded and passed unanimously

