



**Neighborhood Second HOA
ANNUAL MEETING OF THE MEMBERSHIP &
ELECTION OF DIRECTORS & ORGANIZATIONAL MEETING MINUTES
OCTOBER 14, 2021**

I. ANNUAL MEETING WELCOME / CALL TO ORDER (QUORUM)

The sign in process began at 6:00 p.m. Homeowners were welcomed, either in person or virtually, to the Annual Meeting of the Membership. No items of business are up for a vote by the membership and a quorum, per se, was not attained. President Lyle McKenzie called the meeting to order at 6:06pm and asked all persons to identify themselves for the recording. For the safety and health of our homeowners, board members and management, this board meeting is being held both in person and virtually through a ZOOM application to alleviate concerns regarding physical Association meetings, while still meeting NRS requirements. The President announced that the proper Annual Meeting of the Membership & Election notice mailing was completed on September 16, 2021.

II. PRESIDENTS ANNUAL REPORT & GENERAL QUESTIONS FROM OWNERS

President Lyle McKenzie presented an Annual Report, providing Owners participation during the presentation.

III. APPROVAL OF MINUTES

A motion was made and seconded to approve the Annual Meeting of the Membership minutes of October 13, 2020. Motion carried unanimously.

IV. ANNOUNCEMENT OF ELECTION RESULTS

A Candidacy Disclosure Form was mailed August 19, 2021 to all current Owners of Record providing each the opportunity to declare their candidacy for **FOUR (4) Directors** for a **TWO (2) year term (2021-2023)** asking that the form be returned no later than close of business on September 9, 2021.

Pursuant to the new law concerning election of director procedures contained within NRS 116.31034, If, at the closing of the prescribed period for nominations for membership on the executive board, the number of candidates nominated for membership on the executive board is equal to the number of members to be elected to the executive board, then the association shall not: (a) Prepare and mail ballots to the units' owners pursuant to this section; and (b) Conduct an election for membership on the executive board pursuant to this section.

Candidacy Disclosure Forms were received from Robert Harrop, Mona Schwarz, William Villegas, and Andera Whittle. Therefore, these four candidates having submitted the proper Candidacy form are now duly elected to the board.

VI. DIRECTOR ORGANIZATIONAL MEETING

Organizational Meeting of Directors to hold Officer elections was held with nominations and unanimous votes to fulfill the positions of; Lyle McKenzie for President, William Villegas for Vice President, Robert Harrop for Treasurer, Virginia Marquart for Secretary, with Directors Lance Mancuso, Mona Schwarz, and Andera Whittle.

VII. ADJOURNMENT

This meeting was adjourned at 7:23 p.m.

Submitted by Recorder, Gerry Northfield, CM

Approved,

Signed by

Date