

**CRESTRIDGE ESTATES
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 12, 2021 Black Bear Dinner, Redmond**

**Because this was a Board meeting, only a quorum of board members is required.
All board meetings are open to HOA members. This was not an HOA meeting.**

**ALL BOARD MEMBERS WERE PRESENT
A FULL QUORUM OF BOARD MEMBERS WAS PRESENT**

Roiann Santos Sharon Rosen
Valerie Bollard Randy Oswald

11 HOA MEMBERS WERE PRESENT

George Werner Alyce Grace Karen & Anthony Soto
Walt Santos Albert Hanson Ed & Eva Myers
Mike Rosen Neil Ware Wally Hathaway

Meeting was called to order at 10:03 AM by President, Roiann Santos
There were 2 Agenda Items for the meeting:

Agenda item #1: Valerie Bollard, Treasurer, gave HOA Financial Report.
See attached report.
With all board members present, there was a quorum.
Roiann made 1st motion to approve paying legal fees for HOA to Ed Fitch
Sharon made 2nd motion to approve
Randy, abstain
Motion to pay Ed Fitch was approved

Agenda item #2 Due to Wally Hathaway's resignation the Board followed Bylaws and
"Selection" of interim board member Albert Hanson to complete the rest of
Wally's term.
With all Board Directors present, there was a quorum.
Sharon made 1st motion to approve
Roiann made 2nd motion to approve
Randy abstains
The motion passed

Discussion:

Board Director, Randy Oswald asked to be part of the verification process regarding the CCR Extension vote/ballot. It was noted that all Board members are part of the verification.

Board Director, Randy Oswald wanted to know who the independent 3rd party verification person will be. The board responded and noted that there are 3 possible 3rd party verification options and a formal decision had not been determined at this time. Board members will be notified by Wednesday, August 18th who will be the independent 3rd party verification.

Questions regarding the CCR Extension Ballot were asked by Karen Soto.
Karen wanted verification on when the vote ends. The board explained that the deadline for mailing your ballot is the following:

The CCR Extension Ballot must be postmarked no later than Friday, August 13th at midnight.
Ballots postmarked after Friday; August 13th will not be valid.

NOTE: THE BOARD DID NOT EXTEND THE VOTING DEADLINE.

Karen Soto and Wally Hathaway stated they do not trust the board to provide and carry out an honest election. Board members stated all security measures have been properly followed, all CCR Rules & Regulations and Bylaws rules have been followed. The voting process will be verified by an independent 3rd party with Board member Randy Oswald and 2-3 other board members present.

Meeting adjourned 10:11 AM