

**RIVIERA GARDENS HOME OWNERS' ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
MAY 14, 2022
MINUTES**

- NOTICE** Upon due notice given and received, an Annual Meeting of the Riviera Gardens Home Owners' Association was held on May 14, 2022, via virtual platform.
- CALL TO ORDER** The Annual Meeting was called to order at 10:00 a.m.
- INTRODUCTIONS** Management personnel, current Board members and the Inspector of Election were introduced.
- DETERMINATION OF QUORUM** Lisa Terry, the Inspector of Election from The Ballot Box announced that a quorum of 1/3 of the voting power had been reached.
- ELECTION OF NEW BOARD MEMBERS** There are three (3) Directors to be elected. In accordance with the Association's adopted election rules nominations from the floor of the meeting are permitted.
- VOTING** According to the Association Bylaws, cumulative voting is not permitted in this election.
- CLOSE POLLS** The Inspector announced the polls were closed at 10:00 a.m.
- REPORT OF BALLOT INSPECTOR** The Inspector opened the envelopes, tabulated the votes and reported the following results:

<u>CANDIDATES</u>	<u>VOTES</u>
John Henry Benisch	53
Scott Daniels	61
David Elman	14
Scott Fleming	41
Tessa Voss	78
Deirdrie Wade	101

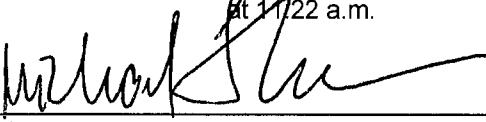
<u>DIRECTORS ELECTED</u>	<u>TERM</u>
Scott Daniels	2024
Tessa Voss	2024
Deirdrie Wade	2024

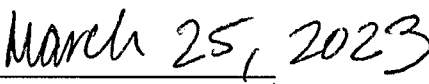
<u>IRS 70-604 (APPROVED)</u>	<u>VOTES</u>
Yes	110
No	5
Abstain	12

<u>2021 ANNUAL MEETING MINUTES (APPROVED)</u>	<u>VOTES</u>
Approve	109
Disapprove	1
Abstain	17

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

ADJOURN There being no further business to be discussed at this Annual Meeting, the meeting was adjourned at 11:22 a.m.


Secretary


Date