Lakeview Ranch Owners Association, Inc
14603 Huebner Rd, Building 40
San Antonio, Texas 78230
(210) 561-0606

Electronic Voting Minutes
January 17, 2022
Minutes

A Townhall Meeting Via Zoom 01-13-22:

- Went over the process for the 2021 meeting minutes
- Presidents Report presented by Sherri Jermier
    - Working on planning more events for the community
- Rodney with DAMC went over the financial and the electronic voting process. No questions on the financial.
- Opened the floor for nominations for board of director positions. No nominations. Need 6 homeowners to vote to meet quorum
- Inquiry on which easements belong to the HOA and which are not part of the HOA

Electronic Voting:

Portal Electronic Voting for two Board Members and 2021 Annual Meeting Minutes. Voting began on January 14, 2022, at 9:00am. Terms are one for 3-year and one for 2-year.

Approval of Prior Annual Meeting Minutes:

The 2021 meeting minutes were presented with the Electronic Ballot and the minutes were approved as written.

Election of Two Board Members

Sherri Jermier was on the ballot and re-elected for a three-year term and Andy Micknicz was on the ballot and elected for a two-year term.

Adjournment:

Electronic Voting ended January 17, 2022 at 1:00pm.

Respectfully submitted by:
Claudia Carr
On behalf of the Homeowners Association.