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

Electronic Voting Minutes
January 13, 2023
Minutes

A Townhall Meeting Via Zoom 01-10-23:

- Went over the process for the 2022 meeting minutes
- Rodney with DAMC went over the financial and the electronic voting process. No questions on financials.
- Opened the floor for nominations for board of director positions. No nominations.
- Inquiry if a homeowner had not paid assessments, were they allowed to vote. All homeowners can vote even if they owe assessments.
- Homeowner requested that the BOD meeting be put on the portal.
- Discussion on ACC items.

Electronic Voting:

Portal Electronic Voting for one Board Members and 2022 Annual Meeting Minutes. Voting began on January 11, 2023, at 9:00am. Term is for a 3-year term.

Approval of Prior Annual Meeting Minutes:

The 2022 meeting minutes were presented with the Electronic Ballot and the minutes were approved as written.

Election of One Board Members

Dennis Lamm and Rick Campbell were on the ballot. Dennis Lamm was elected to a three-year term.

Adjournment:

Electronic Voting ended January 13, 2023, at 1:00pm.

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