

**THE OAKRIDGE ESTATES COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
JULY 8, 2021
MINUTES**

NOTICE	Upon due notice given and received, an Annual Meeting of The Oakridge Estates Community Association was held on July 8, 2021, via Zoom video conference and at the offices of PMP Management, located at 515 Marin Street, Suite 404, Thousand Oaks, CA 91360.														
CALL TO ORDER	The Annual Meeting was called to order at 6:33 p.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 20% 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 not permitted.														
VOTING	It was noted that cumulative voting was permitted. The voting procedure was explained, voting took place and ballots were collected.														
CLOSE POLLS	The Inspector announced the polls were closed at 6:34 p.m.														
REPORT OF BALLOT INSPECTOR	The Inspector opened the envelopes, tabulated the votes and reported the following results: <table><tr><td><u>CANDIDATES</u></td><td><u>VOTES</u></td></tr><tr><td>LJ Fay</td><td>102</td></tr><tr><td>Mark Olson</td><td>118</td></tr><tr><td>Kathy Jasper (write-in)</td><td>1</td></tr><tr><td><u>DIRECTORS ELECTED</u></td><td><u>TERMS</u></td></tr><tr><td>LJ Fay</td><td>2023</td></tr><tr><td>Mark Olson</td><td>2023</td></tr></table>	<u>CANDIDATES</u>	<u>VOTES</u>	LJ Fay	102	Mark Olson	118	Kathy Jasper (write-in)	1	<u>DIRECTORS ELECTED</u>	<u>TERMS</u>	LJ Fay	2023	Mark Olson	2023
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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 7:10 p.m.														