

**Talega Gallery Community Association
Annual Meeting of the Membership
Clubhouse 22 Calle Galeria
March 22, 2022
Minutes**

- 1. Call to Order** The Annual Meeting of the Membership was called to order at 4:30 p.m. by Board President, Roger Jolicoeur.
- 2. Purpose of Meeting** The members were requested to vote for two (2) board members to serve two-year terms each, approve the annual meeting minutes of the prior year, and to vote on IRS Revenue Ruling 70-604.
- 3. Certificate of Mailing** California Civil Code requires that the ballots be distributed to the Membership at least 30 days prior to the Annual Meeting, and it was noted that the materials were distributed on January 20, 2022, thereby meeting the notification requirements.
- 4. Approval of March 23, 2021, Annual Meeting Minutes** Resolution: A motion was made, seconded, and unanimously carried to approve the Annual Meeting minutes from March 23, 2021.
- 5. Election Results** Inspector of Election Schonwit & Associates announced the results of the election as follows:

For the Talega Gallery Community Association Board of Directors:
Robert Curtin
Linda Ernst
IRS Revenue Ruling 70-604: Yes Approved
- 6. Adjournment** There being no further business to come before the Membership, the Annual Meeting was adjourned at 5:12 p.m.

Certificate of Authenticity

I, _____, hereby certify that the foregoing is a true and correct copy of the Annual Meeting minutes of the Board of Directors held on the above date.

Printed Name

Title

Signature

Date