



**M24 Ranch Association  
Special Election Membership Meeting Minutes  
April 22, 2017**

The Membership Meeting was called to order by President Randy Giglione at 10:02am and turned over to the M24 Election Committee, comprised of Don Starks, Dan Dowden, and Susan Galvin

Members in attendance: Cliff Kramer, Skip Butler, Mona Starks, Pamm & Kitos Leyva, Erik Olofson, Susan Presley, Ron & Chris Kramer, John Scadding, Blue Galvin, Daryl Hylton, Kim & Doug Quintal, Sara Levinson, Lorena Bull, Randy Giglione, Anna Kramer, and Pat George

The Elections Committee reviewed and counted the votes for the Reversal of the “Complaints and Violations Procedures” that had been previously passed on January 14<sup>th</sup>, 2017 by the M24 Board of Directors and then contested by 5 percent of the membership.

A total of 63 votes were received, 42 votes were tallied in favor of the “Complaints and Violations Procedures” (No votes), while 21 votes were tallied for the reversal of the Procedure (Yes votes). See attached tally sheet of voting results.

With all of the votes counted, the “Complaints and Violations Procedures” was ratified by the membership at large on this date: April 22, 2017.

Our thanks to the M24 Election Committee for their diligent work in support of the association.



***Our next regularly scheduled M24 Member Meeting will not be held on Saturday May 6th at 10:00am at the Barn as previously announced. Our next Election and Board meeting is scheduled for Saturday May 13<sup>th</sup> at 10:00am at the Barn, in conjunction with tallying the special vote for the M24 Board of Directors.***

Complaint and Violation Procedures  
Tally Spread Sheet for counting Member Votes.

April 22, 2017

Total Ballots Received: 64

Total Ballots Rejected: 1 (duplicate)

YES	NO
	
Total Yes Votes: <u>21</u>	Total No Votes: <u>42</u>

Election Committee Members:

Don Starks:

Don Starks

Dan Dowden:

Dan Dowden

Susan Galvan:

Susan L. Galvan