



**VERDERA COMMUNITY ASSOCIATION  
SPECIAL MEMBER MEETING  
CC&R AND BYLAW REVISION BALLOT COUNT**  
HELD AT  
**LA CASITA**  
FEBRUARY 24, 2022

**I. Call to Order – 5:08PM**

Directors Present:

David Stanley, Vice President  
Bill Kemper, Treasurer  
Brian Hood, Secretary

Directors Absent:

Tony Manning, President  
Brian Hood, Secretary  
John Fett, Director

Others Present:

Leanne Luebkehan, Association Manager  
Natalie Trost, Bellwether Solutions  
Ashley & Noah, Bellwether Solutions

**II. Introductions of Ballot Counters**

Natalie Trost of Bellwether Solutions introduced herself and her staff that were on-site to Count the Ballots during this open meeting.

**III. Ballot Tally**

Natalie announced that 390 Ballots were received. 2 Ballots were voided for not filling out the outer envelope information correctly.

318 Voted "FOR"  
70 voted "AGAINST"

The CC&R and Bylaws Revisions required a 51% approval to pass. The vote passed.

**IV. President's Report**

No President's report was provided.

**VII. Adjournment 6:15 PM**

Respectfully submitted,

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Leanne Luebkehan *for*  
Brian Hood,  
Secretary