

# TRI PALM UNIFIED OWNERS ASSOCIATION

## Board of Directors - Special Meeting- Bylaw Ballot Count

March 23, 2020 - 9:00am



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- **Call to Order:**

- President Sandy Barbon called meeting to order at 9:00 a.m., a quorum was established.

- **Attendance:**

- **Board Members:** Sandra Barbon, Jim Morton, Wally Tecklenburg, Kirsten Doerr & Gary Burns on the phone. Ed Glapinski & G. Marshall Pugh present. Harve Rosenthal & Bud Rymer were absent.

- **Inspector of Elections: Tom Steinwachs**

Sandy moved that the meeting be turned over to Tom Steinwachs, Inspector of Elections, to begin the ballot count for the election of Bylaw Restatement, Revision and Amendments. Motion Carried unanimously.

When finished counting, Tom will turn over the results to the office manager and the meeting will be adjourned.

- **Meeting adjourned at 10:00am**

(Signature on file in TPUOA office)

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JIM MORTON, SECRETARY

April 8, 2020

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Date

APPROVED