

## **Valle Vista Management Association, Inc.**

**221 Westgate Circle, Santa Rosa, CA 95401 – 707-545-5303**

September 22, 2021

In 2020 the California State legislature substantially changed the rules and timelines for election. The Board of Directors made the required changes to the Election Rules in May 2020 and the revised Election Rules were delivered to all owners.

During the process of changing the election rules, the Board unanimously approved changing the annual meeting to December rather than January. This allows the election of new Board members to coincide with the Annual Meeting.

We were recently informed by one of our members that our Bylaws require an Annual Business meeting in January and we did not have one in 2021. This puts us in violation of our Bylaws. We need to make this change to bring us back into compliance.

Our attorney suggested we amend the Bylaws to specify an Annual Business meeting in either January or December.

A change to our Bylaws must be affirmed by the owners of 135 or more lots.

The Board gave initial approval to the Bylaw amendment at the Board meeting on September 7, 2021. Ballots on the proposed amendment will be mailed in early November and counted prior to the Annual Business meeting on December 11, 2021.

If the amendment is approved by the owners, it will be sent to Sonoma County for recording and a copy of the recorded amendment will be delivered to all owners.

Dave Miller, President

for the Board of Directors