CALL TO ORDER
The meeting was called to order at 5:00 P.M. by Kim Encinas, Community Relations Manager in the ICHA Boardroom.

ESTABLISHMENT OF QUORUM
Quorum was achieved as there were 34 owners represented in person or by proxy or 40% of the membership, which exceeds the 33 1/3% quorum requirement in the By-Laws.

NOMINATIONS/CANDIDATE INTRODUCTIONS
There were no nominations from the floor. There were no need for introductions, as all candidates had met.

GENERAL ELECTION AND VOTING
Management explained that there were two (2) positions available and one (1) candidate running.

APPOINTMENT OF INSPECTOR OF ELECTION
Eni Kramar, member of the Schubert Board of Directors had been previously been appointed as the inspectors of election to count the votes.

ANNOUNCEMENT OF THE BOARD
It was announced that Stephane Muller and Carroll Serron were elected to the Board, each for a two-year term. The Board will be reseated at an upcoming meeting.

Stephane Muller Received 33 votes
Carroll Serron Received 32 votes
Rebecca Craft Received 2 votes
Sheila Griffin Received 1 vote

ADJOURNMENT
There being no further business to discuss, the Annual Election of the Board was adjourned at 5:35 P.M.

Accepted: [Signature]

Date: 8/21/2023