

CORTESSA COMMUNITY ASSOCIATION
P.O. BOX 25466
TEMPE, AZ 85285

Annual Meeting Minutes
Tuesday, October 17, 2023
Directly Prior to Open Session
Mountain View Elementary School

Minutes

Board Attendees

Jim Gallagher
Jeremy Bethancourt (absent)
John Aguilar
Josh Coffman (on phone)
Beth Simek

KMS Attendees

Mike Swift-Community Mgr

- I. Call to Order-7:04PM
- II. Election/Election Results: Still short of quorum by at least 45 votes. Mike Swift asked candidate Tim Burke if his preference would be to either appoint based on the votes received or would he like the community to send out the ballots again? Tim Burke advised that he'd prefer to appoint based on the ballots received tonight.

Community members Richard and Pat volunteered to count the ballots.

Meeting is recessed at 7:08PM

Meeting resumed at 7:28PM

Mike Swift advised the results of the election.
235 total votes received.

John Aguilar received 89 votes
Tim Burke received 59 votes
Jim Gallagher received 74 votes
Votes cast to meet quorum but no candidate selection: 13

Based on ballots received John Aguilar and Jim Gallagher will retain their positions on the board.

- III. Adjournment to Open Session Meeting-7:29PM

Minutes prepared by: Beth Simek, Secretary

Signed by:

Name

Date