

BROADSTONE PLACE OWNERS ASSOCIATION

◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

Official Results of the Election BROADSTONE PLACE OWNERS ASSOCIATION 2023 RESCHEDULED ANNUAL MEETING OF THE MEMBERS

The Association has selected Ida Trimmer to act as Inspector of Elections.

Pursuant to Civil Code 5110, below is the tabulated result of the Rescheduled Annual Meeting of the Membership:

1. The Rescheduled Annual Meeting was held in person and by video conference on May 24, 2023, at 5:00 PM.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 52.
3. There were present, in person, by Secret Ballot or by proxy, at said annual meeting, 16 members. A quorum of at least 25% of the voting power was obtained.
4. Registered and received all Secret Ballots.
5. Determined the authenticity, validity, and effect of each of the Proxies and Secret Ballots.
6. Hear and determine all challenges and questions in any way arising out of or in connection with the right to vote.
7. We were able to tabulate the votes received as set forth below and certify the results of the election to be as follows:

Election of Directors

Darin Defreece*: 12

Eric Hanson*: 13

Richard McKenna*: 14

**Indicates Incumbent*

This year there were three (3) positions available for a 1-year term. The three (3) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes are: Darin Defreece, Eric Hanson, and Richard McKenna.