ASHLEY WOODS EAST OWNERS ASSOCIATION

♦ 2140 Professional Drive, Suite 260 ♦ Roseville, CA 95661 ♦ (916) 784~6605 ♦

Official Results of the Election ASHLEY WOODS EAST OWNERS ASSOCIATION 2021 ANNUAL MEETING OF THE MEMBERS

The Association has selected Michael and Amy Horner to act as Inspector of Elections.

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

- 1. The Annual Meeting was held by video conference on June 16, 2021, at 3:00 PM.
- 2. The number of members entitled to vote on matters reported below at the Annual Meeting was 81.
- 3. There were present, in person, by Secret Ballot or by proxy, at said annual meeting 21 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

Tony Galinis*: 19 Mina Rowe*: 19 Sean Taylor*: 18 *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: Tony Galinis, Mina Rowe, and Sean Taylor