

ALDER POINT OWNERS ASSOCIATION

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

**Official Results of the Election
ALDER POINT OWNERS ASSOCIATION
2024 RESCHEDULED ANNUAL MEETING OF THE MEMBERS**

The Association has selected Mike Haden 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 Adjourned Annual Meeting was held at Johnson Ranch Management, 2140 Professional Drive, Suite 260, Roseville, CA on February 13, 2024 at 6:00 PM.
2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 70.
3. There were present, in person, by Secret Ballot or by proxy, at said adjourned meeting 22 members. An adjourned 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

Heidi Blount*:	21
Tom Noonan*:	20
Molly Scholes*:	21

**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 were: Heidi Blount, Tom Noonan, and Molly Scholes.