

ASHLEY WOODS NORTHEAST OWNERS ASSOCIATION

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

**Official Results of the Election
ASHLEY WOODS NORTHEAST OWNERS ASSOCIATION
2021 RESCHEDULED ANNUAL MEETING OF THE MEMBERS**

The Association has selected Dan Schulz 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 by video conference on February 4, 2021 at 4:00 pm.
2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 26.
3. There were present, in person, by Secret Ballot or by proxy, at said adjourned meeting 12 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

Jack Banville* 9

Da Anna Davis 2

Mike Schramm 6

Chris Serroels* 11

**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: Jack Banville, Mike Schramm, and Chris Serroels.