

## KENTFIELD OWNERS ASSOCIATION

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### **Official Results of the Election KENTFIELD OWNERS ASSOCIATION 2023 ANNUAL MEETING OF THE MEMBERS**

The Association has selected Jane Barrett 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 at Johnson Ranch Management on June 19, 2023, at 6:00 PM.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 92.
3. There were present, in person, by Secret Ballot or by proxy, at said annual meeting, 23 members. A quorum of at least 20% 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**

Art Pauly\*: 22

Rob Simpson\*: 23

*\*Indicates Incumbent*

This year there were three (3) positions available for a 1-year term. The two (2) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes are: Art Pauly, and Rob Simpson.