

ALDER POINT OWNERS ASSOCIATION

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

Official Results of the Governing Documents Amendment ALDER POINT OWNERS ASSOCIATION

The Association has selected Michael 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 ballots were opened via Zoom on March 14, 2023, at 6 PM.
2. The number of members entitled to vote on matters reported was 70.
3. There were present by Secret Ballot or by proxy, at said meeting 56 members. A quorum of at least 51% 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 governing document revision to be as follows:

CC&R & Bylaw Revision

For 51 (72%)

Against 3 (4%)

CC&R Revision Permitting Two Vehicles Parked on Driveway

For 43 (61%)

Against 13 (18%)

As 51% (36) yes votes were needed to pass the revisions, the CC&R & Bylaw revision passed, including permitting two vehicles parked on the driveway.