THE VILLAGE AT JOHNSON RANCH OWNERS ASSOCIATION

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

Official Results of the Election THE VILLAGE AT JOHNSON RANCH OWNERS ASSOCIATION 2024 RESCHEDULED ANNUAL MEETING OF THE MEMBERS

The Association has selected Lynne Pautsch to act as Inspector of Elections. Ms. Pautsch appointed Scott Hutchings to assist with opening and tabulating the ballots.

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 in at Johnson Ranch Management, 2140 Professional Drive, #260, Roseville, CA 95661 on February 28, 2024 at 6:00 pm.
- 2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 137.
- 3. There were present, in person, by Secret Ballot or by proxy, at said adjourned meeting 46 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

Lucus Arbuckle *26 Silvia Bevill* 27 Summer Morphis* 33 Brett Radanof 27 *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: Silvia Bevill, Summer Morphis, and Brett Radanof.