

WELLINGTON OWNERS ASSOCIATION

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Official Results of the Election WELLINGTON OWNERS ASSOCIATION 2021 RESCHEDULED ANNUAL MEETING OF THE MEMBERS

The Association has selected Jim Shields 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 25, 2021 at 4:00 pm.
2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 106.
3. There were present, in person, by Secret Ballot or by proxy, at said adjourned meeting 35 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

Claire Bryant* 37

Don Koenes* 23

Diane Lucksinger* 52

Eric Tenneyson* 36

**Indicates Incumbent*

This year there were five (5) positions available for a 1-year term. The four (4) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes were: Claire Bryant, Don Koenes, Diane Lucksinger, and Eric Tenneyson.

IRS Revenue Ruling 70-604

Yes 34

No 0

The IRS Revenue Ruling 70-604 passed.