

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
2024 ANNUAL MEETING OF THE MEMBERS**

The Association has selected Jack Banville 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 in at 2140 Professional Drive, #260, Roseville, CA 95661 on January 10, 2024 at 6:00 pm.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 26.
3. There were present, in person, by Secret Ballot or by proxy, at said meeting 15 members. A quorum of at least 45% 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

Mike Schramm* 12

Brent Wall 11

**Indicates Incumbent*

This year there were three (3) positions available for a 1-year term. There were only two (2) candidates that were properly placed, qualified for nomination, and accepted nomination. The candidates with the highest votes were: Mike Schramm and Brent Wall.