

HILLSBOROUGH OWNERS ASSOCIATION

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Official Results of the Election HILLSBOROUGH OWNERS ASSOCIATION 2023 ANNUAL MEETING OF THE MEMBERS

The Association has selected Ron Johnson 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 the conference room of Johnson Ranch Management on May 16, 2022 at 6:00 pm.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 181.
3. There were present, in person, by Secret Ballot or by proxy, at said meeting 70 members. A 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

Skip Jahn* 61

Garth Keffer 62

**Indicates Incumbent*

This year there were two (2) positions available for a 2-year term. The two (2) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes were: Skip Jahn and Garth Keffer.