

**EUREKA VILLAGE OWNERS ASSOCIATION**

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

**Official Results of the Election  
EUREKA VILLAGE OWNERS ASSOCIATION  
2021 ANNUAL MEETING OF THE MEMBERS**

The Association has selected Scott Pinney 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 by video conference on March 4, 2021 at 6:00 PM.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 87.
3. There were present, in person, by Secret Ballot or by proxy, at said annual meeting 40 members. An 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**

Judd Stiff*:	32
Bill Montague*	31

*\*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: Judd Stiff and Bill Montague.