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 2025 RESCHEDULED ANNUAL MEETING OF THE MEMBERS

The Association has selected Scott Hutchings to act as Inspector of Elections. Mr. Hutchings appointed Mary Steele 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 26, 2025 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 41 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 *29 Jaime Hastings 37 Kristen Legette 16 Summer Morphis* 28 *Indicates Incumbent

There were two ballots that were invalidated by the Inspector of Elections and not opened as the outer envelopes were missing signatures.

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: Lucas Arbuckle, Jaime Hastings, and Summer Morphis.