

## WELLINGTON OWNERS ASSOCIATION

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

### **Official Results of the Election WELLINGTON OWNERS ASSOCIATION 2025 RESCHEDULED ANNUAL MEETING OF THE MEMBERS**

The Association has selected Patty Goodwin 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 in the conference room of Johnson Ranch Management on February 27, 2025 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 31 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**

Scott Bennett 18  
Claire Bryant\* 29  
Rosie Cortez 19  
Angela Kirby 46  
Don Koenes\* 32  
*\*Indicates Incumbent*

There was one ballot invalidated by the Inspector of Elections.

This year there were five (5) positions available for a 1-year term. The five (5) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes were: Scott Bennett, Claire Bryant, Rosie Cortez, Angela Kirby, and Don Koenes.

#### **IRS Revenue Ruling 70-604**

Yes 24  
No 0

The IRS Revenue Ruling 70-604 passed.