

GREYHAWK OWNERS ASSOCIATION

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Official Results of the Election GREYHAWK OWNERS ASSOCIATION 2024 ANNUAL MEETING OF THE MEMBERS

The Association has selected Mike Williams to act as Inspector of Elections. Mr. Williams appointed Patrice Offenhauser to assist.

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 office of Johnson Ranch Management on June 18 2024 at 6:00 pm.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 71.
3. There were present, in person, by Secret Ballot or by proxy, at said meeting 35 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

Lyn (Elizabeth) Adams* 25
Ron Johnson 24
Rick Roth* 18

**Indicates Incumbent*

Two ballots were invalidated due to lack of identifying information on the outside envelope.

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: Lyn Adams and Ron Johnson.