

NORTH SILVERWOOD OWNERS ASSOCIATION

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

**Official Results of the Election
NORTH SILVERWOOD OWNERS ASSOCIATION
2023 ANNUAL MEETING OF THE MEMBERS**

The Association has selected Jose De Jesus Cortez 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 at 2140 Professional Drive #260, Roseville, CA 95661 on September 27, 2023 at 6:00 pm.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 31.
3. There were present, in person, by Secret Ballot or by proxy, at said meeting 15 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. Was able to tabulate the votes received as set forth below and certify the results of the election to be as follows:

Election of Directors

Richard Parent 14

This year there was one (1) position available for a 2-year term. The candidate that was properly placed, qualified for nomination, and accepted nomination with the highest votes was: Richard Parent.