ASHLEY WOODS NORTHEAST OWNERS ASSOCIATION

♦ 2140 Professional Drive, Suite 260 ♦ Roseville, CA 95661 ♦ (916) 784~6605 ♦

Official Results of the Election ASHLEY WOODS NORTHEAST OWNERS ASSOCIATION 2025 ANNUAL MEETING OF THE MEMBERS

The Association has selected Jack Banville 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 at 2140 Professional Drive, #260, Roseville, CA 95661 on February 13, 2025 at 5:00 pm.
- 2. The number of members entitled to vote on matters reported below at the Annual Meeting was 26.
- 3. There were present, in person, by Secret Ballot or by proxy, at said meeting 11 members. A reduced 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 determine that opening the ballots would not be necessary to determine the outcome of the elections. Certify the results of the election to be as follows:

Election of Directors

Brent Wall*

*Indicates Incumbent

This year there were three (3) positions available for a 1-year term. There was only one (1) candidate that was properly placed, qualified for nomination, and accepted nomination. The candidate seated was: Brent Wall.