HILLSBOROUGH OWNERS ASSOCIATION

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Official Results of the Election HILLSBOROUGH OWNERS ASSOCIATION 2023 ANNUAL MEETING OF THE MEMBERS

The Association has selected Steve Salomon 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 on May 15, 2024 at 6:00 pm.
- 2. The number of members entitled to vote on matters reported below at the Annual Meeting was 181.
- 3. There were present, in person, by Secret Ballot or by proxy, at said meeting 66 members. A 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. As there were only three position and three candidates, there was no need to tabulate votes. The following were re-elected to the Board of Directors:

Election of Directors

Stephanie Coibion* Ron Long* Chris Schath*

*Indicates Incumbent

This year there were three (2) positions available for a 2-year term. The three (3) candidates who were properly placed, qualified for nomination, and accepted nomination were: Stephanie Coibion, Ron Long, and Chris Schath.