



# Spring Valley Lake Association

## REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

### Annual Meeting of Members and Election of Directors Saturday, April 29, 2023 – Reconvened Saturday, May 6, 2023

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third-party election service for Spring Valley Lake Association and were duly recognized by the Chair of the Annual Meeting.

As the duly appointed Inspector of Election at the Annual Meeting of Spring Valley Lake Association held on the date noted above and all adjournments thereto, we hereby report as follows:

#### Quorum for the Annual Meeting:

1. The total Membership is 4215.
2. TIE determined that a reduced quorum of **15% = 633 members** was obtained as defined by the Bylaws. A total of 935 members (22.19%) were represented by ballot or present in person.
3. Fourteen Registration Envelopes were received without signature and could not be counted towards quorum or opened and tabulated.

#### Supervision of Election

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each ballot received prior to the close of the polls.
3. TIE determined all challenges and questions in any way arising in connection with the right to vote.
4. TIE determined if any ballots were invalid and were not counted for any reason.

**Election Process**

1. There were **three (3)** vacant positions open for election on the Board of Directors at the Meeting.
2. The terms for the open positions were for **two** years.
3. In the event of a tie vote between candidates for the final position, candidates may concede to one another, agree to allow for a flip of the coin to determine the outcome, or if neither of these is agreed to by all parties involved, a Run-Off Election will need to be held.
4. Spring Valley Lake Association bylaws do not allow for cumulative voting.
5. The Candidates were as follows, and the votes received for each candidate are listed inline with their name.

Candidate	Total
Brad Letner	506
Rick Bui	337
Tim Craig	399
Michael Hingson	211
Paul Stanton	416
David Stolfus	409
Rickie B. Zimmerman	318
Write In: Mike McKellips	1
Write In: Max Garcia	1
Write In: Eli Best	1
Write In: Mickey Mouse	1

6. TIE counted and tabulated all votes for the Election of Directors as follows:

Total actual ballots counted:	935				
Total votes cast in the election:	2600				
Total votes possible in the election:	2805	≤	935	ballots X	3
Total votes withheld or not voted were:	205				
Total of ballots not counted:	0				*
*Reason for not counting ballots:	N/A				

The **three (3)** candidates receiving the highest number of votes are as follows and will serve for two-year terms as set forth herein:


**Names of Directors Elected**

Candidate	Term Until:
Brad Letner	April 2025
Paul Stanton	April 2025
David Stolfus	April 2025

**Certification of Inspector of Election**

I hereby certify that the above are the results of the voting undertaken by TIE as of this date and time.

**Printed Name:** Sheila Kelly

**Signature:** 

**Title:** Chief Inspector of Election

**Date:** Saturday, May 6, 2023

**Time:** 12:30 PM

**Destruction/Return of Records**

Original documents will be held by the office of The Inspectors of Election, LLC for as required by law and will be returned at that time to Spring Valley Lake Association herein.

Requested records are to be returned to:

Spring Valley Lake Association  
C/O Spring Valley Lake Association  
Attn: Jeaneen Beam / Alfred Logan  
7001 SVL Box  
Victorville, CA 92395  
jbeam@svla.com

**Distribution of Certification**

- 1. Copy to Spring Valley Lake Association
- 2. Copy in sealed election package
- 3. Copy to The Inspectors of Election, LLC

**Notice Requirement**

Spring Valley Lake Association will inform members of the results of this voting event by appropriate means within fifteen (15) calendar days or a time frame and method designated within association governing documents.