



## REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

### Annual Meeting of Members and Election of Directors

Saturday, April 29, 2017 – Reconvened Tuesday, May 2, 2017

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 on **Tuesday, January 3, 2017** and were duly recognized by the Chair of the Annual Meeting. (CA Corp. Code §7614.)

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 and the number of Members in good standing and entitled to vote on matters at the Annual Meeting was 4215.
2. **No** members were duly suspended.
3. TIE determined that a reduced quorum of **15% = 633** was obtained as defined by the Bylaws. A total of **992 (23.53%)** members were represented by ballot or present in person.

#### **Supervision of Election**

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each of each ballot received at the offices of TIE or received at the meeting during the registration period 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 or run for the board.
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 by each candidate is listed inline with their name:

Candidate	Total
John D. Smith*	853
Amy Stanton*	863
Stephen Orr	866
Write In: Joe Mistretta	14
Write In: Andy Bhatia	6
Write In: Dennis Verhagen	2
Write In: Lisa Verhagen	2
Write In: Kory Perry	2
Write In: Michael Ramirez	1
Write In: Hank McGail	1
Write In: Jim Noham	1
Write In: Don Von	1
Write In: Bruce Shore	1
Write In: Richard Arglen	1
Write In: Casey Dodge	1
Write In: Jeremy Pendegraft	1
Write In: Greg Smith	1
Write In: Mark Mulhern	1
Write In: Ryan Leonard	1
Write In: Nancy Flannery	1
Write In: John Arnold	1

6. TIE counted and tabulated all votes for the election of directors as follows:

Total actual ballots counted: 988

Total votes cast in the election: 2621

Total votes possible in the election: 2964 ≤ 988 ballots X 3

Total votes withheld or not voted were: 343

Total of ballots not counted: 4 \*

\*Reason for not counting ballots: Three (3) Mismarked and One (1) Envelope contained no ballot in it.

Number of Registration Envelopes received without signature and could not be counted: 13

7. The 3 (three) 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:
John D. Smith*	April 2019
Amy Stanton*	April 2019
Stephen Orr	April 2019

### **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:** Kurtis Peterson  
**Signature:** Kurtis Peterson, CMCA  
**Title:** Chief Inspector of Election  
**Date:** Tuesday, May 2, 2017  
**Time:** 2:35 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 destroyed at that time unless directed to be returned to Spring Valley Lake Association herein.

Requested records are to be returned to:

Spring Valley Lake Association  
Attn: Jeaneen Beam  
13325 Spring Valley Parkway, 7001 SVL Box  
Spring Valley Lake, CA 92395

### **Distribution of Certification**

1. Copy to Spring Valley Lake Association left at the Annual meeting
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.