

Somerset Estates Homeowners Association

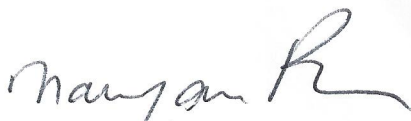
Election of Executive Board

March 20, 2018

We, the undersigned, conducted the election of the Executive Board of the Somerset Estates Homeowners Association (SEHOA) on March 20, 2018 at a meeting of the homeowners at Niwot High School. The following process was used.

1. Ballots were distributed to homeowners as they entered the meeting and signed the pre-printed sign-in sheets that included names and addresses for all homeowners. Ballots were marked with a highlighter as they were given to the homeowner. Any homeowners holding a proxy for another homeowner was asked to sign the line for that homeowner, and indicate "proxy". One ballot was given for each home and each proxy.
2. A vote was held to decide on the number of directors. Five, 7, and 8 directors were proposed. By holding up ballots, 28 homeowners in person or by proxy voted to elect 5 directors. As this was more than 50% of total number of ballots (55), no further vote was needed, so the decision was made to elect 5 directors. Homeowners were asked to indicate "5" on the blank space on the ballot for the maximum number of nominees they could select for a valid ballot.
3. Nominations were taken from the floor. Herb McPherson, Delaine Orendorff, and Kiran Chopra (nominated by Herb McPherson by proxy) were nominated, and homeowners were asked to add their names to their ballots in that order.
4. Each candidate was given time to speak. Dave Edwards chose to withdraw his name from nomination during this time. Herb McPherson spoke for Kiran Chopra.
5. The homeowners were reminded of the added names on the ballot and instructed to select up to 5 nominees, then put their ballots into a ballot box.
6. We counted the ballots. We used an Excel spreadsheet to tally the nominees selected on each ballot. One ballot was blank. Six ballots had 6 nominees marked and were invalidated. The spreadsheet added the votes for each nominee, and calculated a percentage. The top 5 vote getters were highlighted. All received >50% of the vote.
7. The following day, the ballots were double-checked for accuracy. One error was found, and a vote was switched from Barbara Stager to Kiran Chopra. This did not affect the outcome of the election.

We certify that the ballots were properly distributed (sign-in sheets have been scanned and retained) and the election was fairly held.


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