

## WELLINGTON OWNERS ASSOCIATION

◆ 2200 DOUGLAS BOULEVARD, SUITE 130A ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

### **Official Results of the Election WELLINGTON OWNERS ASSOCIATION 2026 RESCHEDULED ANNUAL MEETING OF THE MEMBERS**

The Association has selected Dave Mazzola to act as Inspector of Elections.

Pursuant to Civil Code 5110, below is the tabulated result of the Rescheduled Annual Meeting of the Membership:

1. The Adjourned Annual Meeting was held in the conference room of Johnson Ranch Management on February 26, 2026 at 4:00 pm.
2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 106.
3. There were present, in person, by Secret Ballot or by proxy, at said adjourned meeting 34 members. An adjourned 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 tabulate the votes received as set forth below and certify the results of the election to be as follows:

#### **Election of Directors**

Scott Bennett\* 25

Claire Bryant\* 25

Steve Dunlap 17

Angela Kirby\* 27

Don Koenes\* 32

Patty Goodwin 34

*\*Indicates Incumbent*

This year there were five (5) positions available for a 1-year term. The five (5) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes were: Scott Bennett, Claire Bryant, Angela Kirby, Don Koenes, and Patty Goodwin.

#### **IRS Revenue Ruling 70-604**

Yes 34

No 0

The IRS Revenue Ruling 70-604 passed.