



# Huntington Town Homes Homeowners Association

## REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

### Annual Meeting of Members and Election of Directors Wednesday, March 17, 2021

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third party election service for Huntington Town Homes Homeowners Association 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 Huntington Town Homes Homeowners 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 147.
2. TIE determined that a quorum of a **majority** was obtained as defined by the Bylaws. A total of 87 members carrying a weight of 59.20% were represented by ballot.
3. No Registration Envelopes were received without signature that 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 was **one (1)** vacant position open for election on the Board of Directors at the Annual Meeting.
2. The term for the open position was for **three** years.
3. In the event of a tie vote between candidates for the 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. The Candidates were as follows, and the votes received for each candidate are listed in line with their name.

Candidate	Votes	Weight Total
<u>Bob Critchfield</u>	63	<u>43.47842</u>
<u>Steven Sherman</u>	23	<u>15.71842</u>
<u>Write In:</u>		<u></u>
<u>Write In:</u>		<u></u>
<u>Write In:</u>		<u></u>

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

Total votes cast in the election:	<u>87</u>	Weight of	<u>59.19684</u>
Total vote weight possible in the election:	<u>59.19684</u>	≤	<u>87</u> ballots X <u>variable</u>
Total weight of votes withheld or not voted were:	<u>0</u>		
Total actual ballots counted:	<u>87</u>		
Total of ballots not counted:	<u>0</u>	*	
*Reason for not counting ballots:	<u>N/A</u>		

The candidate receiving the highest number of votes are as follows and will serve for three-year terms as set forth herein:


## Names of Directors Elected

Candidate	Term Until:
<u>Bob Critchfield</u>	<u>March 2024</u>

### **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:** Wednesday, March 17, 2021

**Time:** 7:00 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 Huntington Town Homes Homeowners Association herein.

Requested records are to be returned to:

Huntington Town Homes Homeowners Association  
C/O Platinum Group  
Attn: Julie Meyerhardt  
P.O. Box 80728  
Rancho Santa Margarita, CA 92688  
julie@platgm.com

### **Distribution of Certification**

1. Copy to Huntington Town Homes Homeowners Association
2. Copy in sealed election package
3. Copy to The Inspectors of Election, LLC

### **Notice Requirement**

Huntington Town Homes Homeowners 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.