



Huntington Townhomes Homeowners Association

Annual Meeting of Members and Election of Directors
Tuesday, May 23, 2023

REPORT OF THE INSPECTORS OF ELECTION The Inspectors of Election, LLC (TIE)

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third-party election service for Huntington Townhomes 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 Townhomes Homeowners Association held on the date noted above and all adjournments thereto, we hereby report as follows:

Quorum for the Annual Meeting:

1. The number of Members in good standing and entitled to vote on matters at the Annual Meeting was 147.
2. TIE determined that a quorum of 51% (75 members) was not obtained as defined by the Bylaws and the Annual meeting did not proceed. As of Tuesday, May 23, 2023, a total of 43 members or 29.55% were represented by ballot.
3. *A motion was made and voted on by the members present to reconvene the Annual Meeting at a later date but did not pass by a majority vote of the members. No further action was taken, and the current Board of Directors will remain in place until the next scheduled Meeting and Election of Directors.*

Holding of Records:

The Inspectors of Election will maintain the records and ballots in custody until the Association requests their return in writing or directs TIE to bring them to the adjourned meeting.

I hereby certify that the above are the results of the meeting held as noticed as of this date and time.

Printed Name: Jan Fonti

Signature:

Title: Chief Inspector of Election

Date: Tuesday, May 23, 2023

Time: 7:19 PM

CC: Peter Drivas
Platinum Group
peter@platgm.com