Date: 18 April 2022

To: Rafael Navarro

From: Robin Holmes, Pete's Camp HOA Board President

Subject: OMD Paramedic Service, Vote Results and Instructions

Dear Rafael,

This letter serves to provide you with information and instructions regarding the OMD Paramedic Service vote. Ballots (see attached) were mailed to homeowners beginning March 17, or hand-delivered to homeowners in Pete's Camp beginning March 19. Homeowners were instructed to deposit their ballot in the ballot box in Pete's Camp office, or mail it to the HOA Board Secretary (who deposited them in the ballot box).

On April 17 at 12 noon, in the presence of you, and several homeowners, the ballot box was opened and the votes tabulated as follows:

- 1) Contents of the ballot box were counted by me (Board President). There were 180 items in the ballot box.
- 2) Board Member-at-Large Carol removed each item/envelope from box and reported envelope number to me for recording. Carol opened each envelope and extracted ballot.
- 3) Board Secretary Deb reported the ballot number to me for recording.
- 4) Board Member-at-Large Jim reported the vote (YES or NO) circled on the ballot to me for recording, placing the NO votes and YES votes in separate piles.
- 5) When the 180 items had been removed and the votes tabulated, homeowners present observed that the stated running count (as reported in step 4) was clear and significant, so the Board agreed to count the piles excluding four 'set aside' ballots (due to unclear ballot ID number).

The count results are as follows:

Board Treasurer Scott and Board Secretary Deb each separately counted the YES and NO piles. The result of the count was 108 YES, 68 NO.

## Therefore,

The homeowners in Pete's Camp have approved the *OMD Ambulancias* paramedic service for Pete's Camp; providing full-time emergency paramedic response and ambulance service to Pete's Camp residents at a cost of \$365 USD/year per immediate family.

By this letter, I instruct you collect this amount with the annual lease, identified by <u>a separate line item on the lease statement</u> (e.g., Paramedic Service Annual Fee), and that you pay the amount collected to *OMD Ambulancias*. This will begin with the January 1, 2023 annual lease, and will continue subject to contract terms.

Thank you, <signed by Robin Holmes, HOA President>