

POINTE MARIN ASSOCIATION

May 24, 2021

To: Pointe Marin Homeowners

From: Brenda Dougan, Steward Property Services

Re: 2021 Reconvened Annual Membership Meeting Election Results

First, THANK YOU for voting in your 2021 Election! We conducted the Reconvened Annual Meeting of the Membership on May 13, 2021 with a quorum of 228 valid ballots. The results are as follows:

Board of Directors: Pat Eklund received 200 votes and Michael Christian received 196 votes. The following write-in votes were received: Hector Benitez (1), Margie Eisen (1), Stuart Hayre (3), James LaRocca (1), Charles Lawrence (1), Susan Lawrence (1), Greg Matz (3), Earl McCowen (2), and Michael Nann (1). It was noted that Pat Eklund and Michael Christian were re-elected to serve on the board of directors.

Amended Bylaws: A total of 214 YES votes and 15 NO votes were cast. The Amended Bylaws received more than a majority vote (172 YES votes) and were adopted. The signed amended Bylaws are available on our official website: [Pointe Marin — Home \(pointemarinhoa.com\)](http://PointeMarin—Home(pointemarinhoa.com))

IRS Resolution 70-604: A total of 216 YES votes and 11 NO votes were received and counted. It was noted the IRS Resolution 70-604 passed for the years 2019 and 2020.

We would like to thank Peter Chuck, Gary Musante and Greg Matz, homeowners, for serving as our inspector of elections; and, Nick Nolan, homeowner, for serving as an independent observer. Tom Fier, General Counsel for the Pointe Marin Association also observed and answered questions from the Inspector of Elections. The ballots were tabulated and the results were announced. It was noted that there was a total of 234 ballots received with 1 ballot unsigned; 2 ballots envelopes were received open and determined irregular; and, 4 homeowners submitted more than 1 ballot. The Inspector of Elections determined to accept the more recent ballot received from those 4 homeowners. The Inspector of Elections determined there was a total of 228 valid ballots.

Sincerely,

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