



9mileranchhoa.org

Vote Counting Information and Procedure
Annual Membership Meeting
June 15, 2019

Information for Voting Procedure

Two Oroville citizens have volunteered to tally (count) the ballots:

- Clyde Andrews: Manager of Camaray Hotel, prior member of Oroville City Counsel and Chamber of Commerce.
- Dwayne Birmingham: Manager of Akins Foods and an Oroville School Board member.

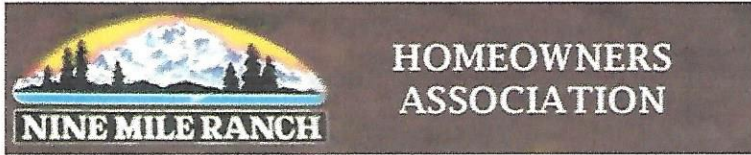
Ballots must be signed and dated to be considered valid.

For this election all Lot Owners who have been notified by the Board of violations of the CC&Rs, and all Lot Owners with unpaid assessments, have their voting rights suspended and their ballots will not be counted. CC&Rs Article III, Section 1 (b): “The right of the Association to suspend any Lot Owner’s voting rights...”

Article III, Section 4. Quorum: “The presence at the beginning of any meeting of members entitled to cast twenty percent (20%) of the votes of the Association shall constitute a quorum.....” Base number is 311 lots. Twenty percent of 311 is 63: A minimum of 63 valid ballots will confirm a quorum to be able to continue counting of the ballots.

Procedure for counting ballots:

- Envelopes will be opened by counters.
- Piles will be made of ballots, checks, and other miscellaneous envelope content. (As all envelopes are not opened prior to counting there may be contents other than ballots in envelopes.)
- Ballots will be reviewed for signature and date by voting Lot Owner.
- Valid ballots will then be counted to confirm quorum.
- Counters will compare ballots to membership list checking off voting members to verify one vote per Lot. Those with suspended voting privileges will be set aside and not counted.
- A counter will read votes, from valid ballots, to other counter to mark on tally sheet. Names of voters will not be read out-loud.
- Process will be reversed for second counting.
- Tallies will be totaled.
- A “certification of ballot count” form will be filled out and signed by counters, and handed to the President.
- President will announce outcome of vote.
- Upon completion of above, all ballots will be place in a sealed envelope.



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CERTIFICATION OF BALLOT COUNT
Nine Mile Ranch HOA Annual Membership Meeting June 15, 2019
Independent Financial Audit and Election of One (1) Director

The below-listed persons served as official 'tellers' to count the votes regarding whether to conduct a financial audit and election of a Director of the Board of Directors for Nine Mile Ranch HOA, and hereby certify as follows:

1. Any invalid ballots were not included in the counting of the votes.
2. The basis for determining invalid ballots included:
 - Ballots were not signed and/or dated.
 - Duplicate votes from the same Lot (in which case, only one of the ballots was counted).
 - Any votes by Lot owners who's right to vote had been suspended by the date of the election.
3. The votes were tallied (counted) twice in order to confirm the results.
4. The following were results of the voting:

Financial Audit: Yes (to waive/not have) 55 No (to not waive/have) 57

<u>Name of Candidate</u>	<u>Number of Votes</u>
Charlene Dima:	<u>63</u>
Chris Wolle	<u>42</u>

Dwayne Birmingham *[Signature]* Date: 6-15-19
 Clyde Andrews *[Signature]* Date: 6-15-19