



President's Statement Summarizing August 6th, 2021 Second Ballot Counting 8/14/21

This statement is written by Drew Sawchuk, who is the sitting interim HOA president at the time of the second Ballot Counting August 6th, 2021. .

Attached to the end of this statement are the actual Counters' certified counting results. Though the results are not identical to the first counting, the overall outcome is unchanged.

Ballot Results Summary

Total valid ballots counted by counters: 181

- Vote Item #1: "5 – Year Annual Assessments Increase" passed with 91 yes votes (required minimum was 78)
- Vote Item #2: "5 – Year Assessment Rates for Critical Capital Improvements" failed with 71 yes votes (required minimum was 78)
- Vote Item #3: "5 – Year Assessment Rate for Required Fund Items" passed with 91 yes votes (required minimum was 78)
- Vote Item #4: "One-Time Special Assessment: Winter Sanding Facility" passed with 87 yes votes (required minimum was 78)
- Vote Item #5: "One-Time Special Assessment: CCR Enforcement Against Lot 47, Division 1" passed with 101 yes votes (required minimum was 78)
- Vote Item #6: "To Waive, or not, the CPA Audit of Fiscal Year 2020/21" vote was TO HAVE the CPA audit (by a failure of enough votes cast in favor of waiving it as only 56% of votes cast were in favor to waive where RCW 64.38.45 (3) requires 67% of votes cast in order to waive)
- Directors voted on to the Board for the (7) open positions:
 - Jeff Click (110 votes)
 - Brett Coffman (108 votes)
 - Susan Stewart (102 votes)
 - Drew Sawchuk (98 votes)
 - Richard Lewis (96 votes)
 - Brian Rabe (95 votes)
 - Ryan Man (80 votes)

Ballot Count Meeting Summary

Counting took place at 0900 at the American Family Restaurant in Oroville. Chris Wood and Rebecca Desjardins volunteered to be the HOA's official Counters for the second counting of the ballots that were cast on June 19th, 2021. Counting took about two hours.

Due to Covid restrictions, Brian Rabe, interim Vice President, presided as proxy for Susan Stewart, interim Secretary. Counting was done in an open viewing forum with Association members attending.

Signature

Date



HOMEOWNERS
ASSOCIATION

PO Box 332
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Tally Totals and Certification of Ballot Count on August 6, 2021

Chris Wood and Rebecca Desjardins volunteered to be the HOA's official Counters for the *second counting of the ballots* that were cast on June 19, 2021. First count was conducted on June 19, 2021. Mr. Wood and Ms. Desjardins are non-interested, non-Nine Mile Ranch, Oroville business owners.

The following were results of the ballot voting count at Americas Restaurant in Oroville, WA on August 6, 2021. Counting was done in an open viewing forum with Association members attending. Votes tallied were from ballots received through mail to the independent fiduciary's PO Box and ballots received through the Secretary and given to the Counters, and ballots given directly from Association members at the first counting of the ballots on June 19, 2021.

Total Valid Ballot Cast: 181

Voting Item #1: 5-year Annual Assessment Rates: Vote passes with 25% (78) of the membership voting "yes".

Number of "Yes" votes: 91
Number of "No" votes: 83

Voting Item #2: 5-year Rates for Critical Capital Improvement: Vote passes with 25% (78) of the membership voting "yes".

Number of "Yes" votes: 71
Number of "No" votes: 103

Voting Item #3: 5-year Assessment Rate for Required Fund Items: Vote passes with 25% (78) of the membership voting "yes".

Number of "Yes" votes: 91
Number of "No" votes: 83

Voting Item #4: One-Time Special Assessment: Winter Sanding Facility: Vote passes with 25% (78) of the membership voting "yes".

Number of "Yes" votes: 87
Number of "No" votes: 93

Voting Item #5: One-Time Special Assessment: CCR Enforcement Against Lot 47, Division 1: Vote passes with 25% (78) of the membership voting "yes".

Number of "Yes" votes: 101
Number of "No" votes: 77

Voting Items #6: To Waive, or not, the CPA Audit of Fiscal Year 2020/21: Per RCW 64.38.45 (3) the audit can be waived (to not have) if 67% of the votes cast vote to waive the audit.

Yes (to waive) 100
No (to not waive) 70

Number of Votes for Director Candidates

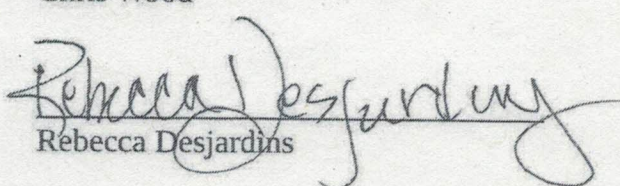
Lauri Beaudry	<u>55</u>
Dennis Blaire	<u>65</u>
Ginetta Carnevale	<u>60</u>
Jeff Click	<u>110</u>
Brett Coffman	<u>108</u>
Nancy Gilbertson	<u>59</u>
Eldon Hunt	<u>59</u>
Richard Lewis	<u>96</u>
Ryan Man	<u>80</u>
James Mathis	<u>62</u>
Gary McNulty	<u>68</u>
Kate Naysnerski	<u>8</u>
Wayne Naysnerski	<u>17</u>
Brian Rabe	<u>95</u>
Drew Sawchuk	<u>98</u>
Susan Stewart	<u>102</u>
Marianne Walker	<u>30</u>
Deana Wirth	<u>63</u>

I certify that the vote tally is correct and that I performed my accounting according to the attached "Instructions for Ballot Counter: August 6, 2021".



Chris Wood

8-6-2021
Date



Rebecca Desjardins

Aug 6-2021
Date