



PO Box 332
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 9mileranchhoa.org

Final Tally Totals and Certification of Ballot Count on June 25, 2022

Kolo Moser and Clyde Andrews volunteered to be the HOA's official Counters for counting the ballots that were cast. Mr. Moser and Mr. Andrews are non-interested, non-Nine Mile Ranch, Oroville residents.

The following were results of the ballot voting count. Voting took place at Americas Restaurant in Oroville, WA on June 25, 2022. Counting was done in an open viewing forum with Association members able to attend. Votes tallied were from ballots received through mail to the independent fiduciary's PO Box, fiduciary hand delivering ballots to Counters.

Total Valid Ballot Cast: 103 = ballot envelopes. Some envelopes contained more than one ballot. Two ballots were rejected due to suspension of voting rights = past due assessment.

Voting Item #1: To Waive, or not, the CPA Audit of Fiscal Year 2021/22

	1 st Count	2 nd Count
Number of "Yes" votes <i>To waive (to not have) audit:</i>	<u>78</u>	<u>78</u>
Number of "No" votes <i>To not waive (to have) audit:</i>	<u>28</u>	<u>28</u>

Voting Item #2: Update and Amend HOA Governing Documents Advisory Vote

	1 st Count	2 nd Count
Number of "Yes" votes <i>To advise the Board to begin the process of updating/revising the HOA Bylaws:</i>	<u>58</u>	<u>57</u>
Number of "No" votes <i>To not advise the Board to begin the process of updating/revision the HOA Bylaws</i>	<u>49</u>	<u>50</u>
Number of "Yes" votes <i>To advise the Board to begin the process of updating/revising the HOA CCRs:</i>	<u>56</u>	<u>55</u>
Number of "No" votes <i>To not advise the Board to begin the process of updating/revision the HOA CCRs:</i>	<u>50</u>	<u>51</u>

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

Kolo B. Moser

Kolo Moser

6/25/22

Date

Clyde Andrews

Clyde Andrews

6/25/22

Date