

President's Statement Summarizing June 24, 2023 Ballot Counting

This statement is written by Drew Sawchuk, who is the sitting HOA president at the time of the second Ballot Counting June 24th, 2023.

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

Ballot Results Summary

Total valid ballots counted by counters: 121

- Directors voted on to the Board for the open positions:
 - Sonya Bachman (93 votes 1st count 91 votes 2nd count)
 - Dan McLelland (88 votes 1st count 87 votes 2nd count)

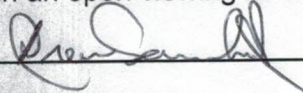
- To waive the CPA audit of Fiscal Year 2022/2023:
 - Count 1 – Passed with 84 Yes, 29 No (required minimum 78)
 - Count 2 – Passed with 89 Yes, 27 No (required minimum 78)

- One-time Special Assessment: Capital Improvement Upgrades \$114.00:
 - Count 1 – Failed to acquire the minimum 78 yes votes 70 Yes, 48 No
 - Count 2 – Failed to acquire the minimum 78 yes votes 66 Yes, 51 No

Ballot Count Meeting Summary

Counting took place at 10:00 am at the American Family Restaurant in Oroville. Mailed in ballots were delivered to the site by Tamara Porter in a sealed envelope. One ballot was cast in person by a lot owner who recently acquired a lot and had not mailed in a ballot. Kolo Moser and Jeff Bunnell volunteered to be the HOA's official Counters for the ballots that were cast. Counting took about one hour.

I, Drew Sawchuk, the Board of Directors President, presided over the ballot counting. Counting was done in an open viewing forum with three Association members in attendance.

Signature 

Date July 5, 2023



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Oroville, WA 98844
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Final Tally Totals and Certification of Ballot Count on June 24, 2023

Kolo Moser and Clyde Andrews volunteered to be the HOA's official Counters for counting the ballots that were cast. Mr. Moser and Mr. Bunnell 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 24, 2023. 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 Ballots Cast: 121

Election of Board Members

1st Count: Sonya Bachman 93 Dan McLelland 88

2nd Count: Sonya Bachman 91 Dan McLelland: 87


To Waive, or not, the CPA Audit of Fiscal Year 2022/23 (67% of votes cast vote to waive the audit)

	Yes	No
1 st Count:	<u>84</u>	<u>29</u>
2 nd Count	<u>89</u>	<u>27</u>

One-Time Special Assessment: Capital Improvement Road Upgrades \$114.00 (25% of Lot Owners= 78)

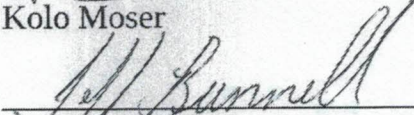
	Yes	No
1 st Count:	<u>70</u>	<u>48</u>
2 nd Count:	<u>66</u>	<u>51</u>

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



Kolo Moser

June 24 2023
Date



Jeff Bunnell

6/24/2023
Date