



REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

Annual Meeting of Members and Election of Directors Saturday, April 25, 2015

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third party election service for Spring Valley Lake Association on **Tuesday, February 3, 2015** and were duly recognized by the Chair of the Annual Meeting. (CA Corp. Code §7614.)

As the duly appointed Inspector of Election at the Annual Meeting of Spring Valley Lake Association held on the date noted above and all adjournments thereto, we hereby report as follows:

Quorum for the Annual Meeting:

1. The total Membership is 4,213 and the number of Members in good standing and entitled to vote on matters at the Annual Meeting was 4,164.
2. **49** members were duly suspended.
3. TIE determined that a quorum of **25% = 1,041** was obtained as defined by the Bylaws. A total of **1,099 (included 19 VVCC Ballots)** members were represented by ballot or present in person.

Supervision of Election

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each of each ballot received at the offices of TIE or received at the meeting during the registration period prior to the close of the polls.
3. TIE determined all challenges and questions in any way arising in connection with the right to vote or run for the board.
4. TIE determined if any ballots were invalid and were not counted for any reason.

Election Process

1. There were **3 (three)** vacant positions open for election on the Board of Directors at the Meeting.
2. The terms for the open positions were for **two** years.
3. In the event of a tie vote between candidates for the final position, candidates may concede to one another, agree to allow for a flip of the coin to determine the outcome, or if neither of these is agreed to by all parties involved, a Run-Off Election will need to be held.
4. Spring Valley Lake Association bylaws do not allow for cumulative voting.
5. The Candidates were as follows and the votes received by each candidate is listed inline with their name:

Candidate	Total
JONATHAN T. TASKER*	755
JAMIE LONGWISCH	557
JOHN D SMITH	587
AMY STANTON	585
LISA VERHAGEN	510
Write In: SPORTY	1
Write In: PETE LAWSON	3
Write In: BOB TERAN	1
Write In: JASON KAUFFIN	1
Write In: JOSEPH BRADY	1
Write In: CHANDRA MOHAN	1
Write In: ANDY BHAITIA	7
Write In: LARRY BAZIAK	2
Write In: DALE GRUNERT	1
Write In: LARRY CLARK	1
Write In: TYLER BUSCH	1
Write In: TREVOR HUTCHESON	1
Write In: MIKE RAMIREZ	2
Write In: KIM RAMIREZ	2
Write In: JAMES FOSTER	1
Write In: DON SEDMAN	1
Write In: JOHN RICHART	1
Write In: ARNOLD GALLORADO	1
Write In: GRAND TORINO	1
Write In: DON NELSON	1
Write In: DESIREE LYNN	1
Write In: MIKE VISSAR	1
Write In: MICKEY MOUSE	1
Write In: RANDY GUTH	1
Write In: MARIA HESS	1

6. TIE counted and tabulated all votes for the election of directors as follows:

Total actual ballots counted:	1,074	
Total votes cast in the election:	3,031	
Total votes possible in the election:	3,222	≤ 1,074 ballots X 3
Total votes withheld or not voted were:	191	
Total of ballots not counted:	6	*
*Reason for not counting ballots:	3 MISMARKED/3 BLANK	

NOTE. 19 Victor Valley Community College District Ballots not tabulated – counted for quorum only.

Number of Registration Envelopes received without signature and could not be counted: 46

7. The 3 (three) candidates receiving the highest number of votes are as follows and will serve for two year terms as set forth herein:

Names of Directors Elected

Candidate	Term Until:
<u>JONATHAN T, TASKER</u>	<u>April 2017</u>
<u>JOHN SMITH</u>	<u>April 2017</u>
<u>AMY STANTON</u>	<u>April 2017</u>

Certification of Inspector of Election

I hereby certify that the above are the results of the voting undertaken by TIE as of this date and time.

Printed Name: Nancy Davis PCAM

Signature: Nancy Davis

Title: Chief Inspector of Election

Date: Saturday, April 25, 2015

Time: 12:15 PM

Return of Records

Original documents will be held by the office of The Inspectors of Election, LLC as required by law and at that time will be returned to Spring Valley Lake Association as directed herein.

The records are to be returned to:

Spring Valley Lake Association
C/O Spring Valley Lake Association
Attn: Jeaneen Beam
13325 Spring Valley Parkway, 7001 SVL Box
Spring Valley Lake, CA 92395

Distribution of Certification

1. Copy to Spring Valley Lake Association left at the Annual meeting
2. Copy in sealed election package
3. Copy to The Inspectors of Election, LLC

Notice Requirement

Spring Valley Lake Association will inform members of the results of this voting event by appropriate means within fifteen (15) calendar days or a time frame and method designated within association governing documents.