



Spring Valley Lake Association

REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

Annual Meeting of Members and Election of Directors Saturday, April 28, 2018

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 **Wednesday, January 31, 2018** 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 4213 and the number of Members in good standing and entitled to vote on matters at the Annual Meeting was 4213.
2. **No** members were duly suspended.
3. TIE determined that a quorum of **25% = 1054 Members** was obtained as defined by the Bylaws. A total of 1157 members were represented by properly submitted ballot.

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 **four (4)** 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
LORAN R. KEITH JR.	635
JOSANNA 'DEEDEE' GARCIA	712
BRAD LETNER	769
MARK SEDAM	663
LINDA J. TITUS	488
RYAN WILLIAMS	644
WRITE IN: LISA VERHAGEN	9
WRITE IN: ANDY BHATIA	6
WRITE IN: BRIAN WELLS, CLIFF BRACKEN, BILL SCOTT, SCOTT STOCKTON	2 EACH
WRITE IN: ROBIN LOZART, ROBERT REED, HANK MCGILL, ETHAN STINE, ASHTON STINE, ANDREW ERDIEA, GERRY ABBOT, CHRIS WATKINS, BRAND BRINKMAN, MICHEAL MUNT, JOHN ARNOLD, CASEY DODGE, BILL MAHEN, JOSEPH BRADY, DON SEDMAN, LAUREL FOSTER, CHRIS VAGE, DIANA BUSH, LARRY LOCKMAN, KIM COMPTON	1 EACH

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

Total actual ballots counted:	1152			
Total votes cast in the election:	3959			
Total votes possible in the election:	4608	≤	1152	ballots X 4
Total votes withheld or not voted were:	649			
Total of ballots not counted:	5	*		
*Reason for not counting ballots:	TOO MANY VOTES - UNABLE TO DETERMINE INTENT			

Number of Registration Envelopes received without signature and could not be counted: 16

7. The **four (4)** 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:
BRAD LETNER	April 2020
JASANNA DEEDEE GARCIA	April 2020
MARK SEDAM	April 2020
RYAN WILLIAMS	April 2020

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: Sheila Kelly

Signature: Sheila Kelly

Title: Chief Inspector of Election

Date: Saturday, April 28, 2018

Time: 3:00 PM

Destruction/Return of Records

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

Requested records are to be returned to:

Spring Valley Lake Association
C/O Spring Valley Lake Association
Attn: Jeaneen Beam / Alfred Logan
7001 SVL Box
Victorville, 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.