



## REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

### Annual Meeting of Members and Election of Directors

Saturday, April 30, 2016

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 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 4,213
2. **No** members were duly suspended.
3. TIE determined that a quorum of **25% = 1053** was obtained as defined by the Bylaws. A total of **1063** 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 **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 in line with their name:

Candidate	Total
Stephen R. Garcia	896
Robert McCoy	875
Christopher Huntingford	826
Loran R. Keith	848
Write In: LISA VERHAGEN	23
Write In: ANDY BHATIA	6
Write In: KORY PERRY	4
Write In: DENNIS VERHAGE	5
Write In: RORY SHANNON	2
Write In: TONY SPAGNUOLD	2
Write In: JOEL LEWIS	2
Write In: DAN SUTTON	2
Write In: CHRISTOPHER WADHIM	2
Write In: MIKE RAMIREZ	2
Write In: PETE LANSON	2
Write In: JIM NAHOM	1
Write In: ANDREA SPELICHER	1
Write In: HANK MCGILL	1
Write In: CHUCK CARTHLEDGE	1
Write In: CAROL CARTHLEDGE	1
Write In: BRAD WATSON	1
Write In: KEN PARKER	1
Write In: DON SODAM	1
Write In: JAMES FOSTER	1
Write In: RICHARD CRANIUM	1
Write In: DESIREE A LYNN	1
Write In: JOHN NOYE	1
Write In: SCOTT ECKERD	1
Write In: STEPHEN R GARCIA	1
Write In: JESS AMARO	1
Write In: JIM BURTON	1
Write In: MICHAEL CONES	1
Write In: MIKE SANDELL	1
Write In: CRAIG C GARRICK	1
Write In: DON SCHULTZE	1
Write In: DON NELSON	1
Write In: LARRY BAZIAK	1
Write In: BEN DOVER	1
Write In: CORY DAVIS	1

