



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 24, 2021

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 4215.
2. TIE determined that a quorum of **25% = 1054 members** was obtained as defined by the Bylaws. A total of 1059 members (25.13%) were represented by ballot or present in person.
3. Two Registration Envelopes were received without signature and could not be counted towards quorum or opened and tabulated.

Supervision of Election

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each ballot received 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.
4. TIE determined if any ballots were invalid and were not counted for any reason.

Election Process

1. There were **three (3)** 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 for each candidate are listed inline with their name.

Candidate	Total
C.J. Eversole	503
Brad Letner	527
Lewis J. Ponce	518
Philip N. Rogone	240
JoAnne Romero	668
David Stolfus	443
Write In: Ray Qwong	3
Write In: John Mather, Don Sedman, John Post	1 each
Write In: Rodney Roderick, John Maynard Keynes	1 each

6. TIE counted and tabulated all votes for the Election of Directors as follows:

Total actual ballots counted:	1059			
Total votes cast in the election:	2909			
Total votes possible in the election:	3177	≤	1059	ballots X 3
Total votes withheld or not voted were:	268			
Total of ballots not counted:	0	*		
*Reason for not counting ballots:				

The **three (3)** 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:
JoAnne Romero	April 2023
Brad Letner	April 2023
Lewis J. Ponce	April 2023

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: 

Title: Chief Inspector of Election

Date: Saturday, April 24, 2021

Time: 12:30 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 returned at that time 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
jbeam@svla.com

Distribution of Certification

1. Copy to Spring Valley Lake Association
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.