

# 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 30, 2022 – Reconvened Saturday, May 7, 2022

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, thirdparty 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:

## **Ouorum for the Annual Meeting**:

- 1. The total Membership is 4214.
- TIE determined that a reduced quorum of <u>15% = 633 members</u> was obtained as defined by the Bylaws. A total of 1095 members (25.98%) were represented by ballot or present in person.
- 17 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 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 for each candidate are listed inline with their name.

Candidate	Total
Brian Bickhart	701
Cheri Boyd	692
Brian Hurst	715
Bill Scott	688
Donovan Damron	531
Rickie B. Zimmerman	324
Write In: Dennis Verhagen	1
Write In: Richard Arglen	1
Write In: Gus Leantas	1
Write In: Diana Bush	1
Write In: Marilyn Winfrey	1
Write In: Travis Hacker	1
Write In: Daniel Kniss	2
Write In: John Arnold	1
Write In: Alex Mitchkoff	1
Write In: Dave Stoles	1
Write In: Kory Perry	1
Write In:Ejmin Zadourian	1
Write In: No Name Provided	1

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

Total actual ballots counted:	1093				
Total votes cast in the election:	3665	_			
Total votes possible in the election:	4372	≤	1093	ballots X	4
Total votes withheld or not voted were:	707				
Total of ballots not counted:	2	*			
*Reason for not counting ballots:	1 envelope with no ballot and 1 wrong ballot				

The <u>four (4)</u> 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:
Brian Bickhart	April 2024
Cheri Boyd	April 2024
Brian Hurst	April 2024
Bill Scott	April 2024

#### **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:	Sukey Hildebrandt
Signature:	Supplebandt
Title:	Chief Inspector of Election
Date:	Saturday, May 7, 2022
Time:	<u>12:40</u> 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.