

# 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 27, 2024

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.

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 1058 members (25.11%) were represented by ballot.
3. Fifteen Registration Envelopes were received without signature that 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
Carl (CJ) Eversole	371
Matt Bickhart	288
Tim Craig	596
Vicki Fitch	572
Kevin Fugate	331
Richard Kearns	234
JoAnne Romero	400
Steve Troup	527
Dennis Verhagen	641
Write In: Diana Bush	1
Write In: Donny Donovan	1
Write In: Laurel Foster	1
Write In: Brian Hurst	1
Write In: Pete Lawson	1
Write In: John Tasker	1

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

Total actual ballots counted:	<u>1056</u>			
Total votes cast in the election:	<u>3966</u>			
Total votes possible in the election:	<u>4224</u>	≤	<u>1056</u>	ballots X <u>4</u>
Total votes withheld or not voted were:	<u>258</u>			
Total of ballots not counted:	<u>2</u>			*
*Reason for not counting ballots:	<u>Too many votes cast.</u>			

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:
Dennis Verhagen	April 2026
Tim Craig	April 2026
Vicki Fitch	April 2026
Steve Troup	April 2026

## **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 27, 2024

**Time:** 1:30 PM

## **Destruction/Return of Records**

Original documents will be held by the office of The Inspectors of Election, LLC 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.