



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 25, 2020

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 and the number of Members in good standing and entitled to vote on matters at the Annual Meeting was 4215.
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 **1057** members or 25.08% were represented by ballot.
4. 21 Registration Envelopes 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 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 by each candidate are listed inline with their name.

Candidate	Total
Brian Bickhart	743
Cheri Boyd	656
Graeme Carr	512
Brian Hurst	594
Lorena Newson	376
Bill Scott	740
Write In: Rick Groff	1
Write In: Mary Teran	1
Write In: Joseph Brady	4
Write In: Andy Bhatia	5
Write In: Linda Titus	1
Write In: Joe Garcia	1
Write In: Paul Standford	1
Write In: Diana Bush	1
Write In: Gary Raymond	1
Write In: John Arnold	1
Write In: Joel Lewis	2
Write In: Richard Bagwqill	1
Write In: Tyler Bush	1
Write In: Pete Lawson	1
Write In: Larry Hoover	1
Write In: Misc	3

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

Total actual ballots counted: 1057
 Total votes cast in the election: 3647
 Total votes possible in the election: 4228 ≤ 1057 ballots X 4
 Total votes withheld or not voted were: 581 *
 Total of ballots not counted: 0
 *Reason for not counting ballots: N/A

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:
Brian Bickhart	April 2022
Cheri Boyd	April 2022
Brian Hurst	April 2022
Bill Scott	April 2022

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: Kurtis Peterson, CMCA
Signature: *Kurtis Peterson, CMCA*
Title: Chief Inspector of Election
Date: Saturday, April 25, 2020
Time: 11:19 AM

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.