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## Official Results of the Election

### **DEL MAR HIGHLANDS NEIGHBORHOOD HOMEOWNERS' ASSOC. 2021 ADJOURNED ANNUAL MEETING OF THE MEMBERS**

The Association has selected HOA Elections of California, Inc. ("HOA Elections") to act as Inspector of Elections. HOA Elections' objective is to conduct the election process professionally and as efficiently as possible on your behalf.

Pursuant to Civil Code 5110, below is the tabulated result of the Adjourned Annual Meeting of the Membership:

1. The Adjourned Annual Meeting was held by video conference on August 17, 2021 at approximately 6:00 pm.
2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 1,175.
3. A quorum of 25% of the total voting power was achieved. 321 ballots were tabulated at the Adjourned Annual Meeting.
4. Registered and received all Secret Ballots.
5. Determined the authenticity, validity, and effect of each of the Proxies and Secret Ballots
6. Hear and determine all challenges and questions in any way arising out of or in connection with the right to vote.
7. We were able to tabulate the votes received as set forth below and certify the results of the election to be as follows.

#### **Election of Directors:**

Tom Hecker	265
Richard Matsey	264
Raymond Whitwer	283

#### **IRS Revenue Ruling 70-604:**

Yes: In Favor	224
No: Against	7

This year there were three (3) positions available for a two-year term each. The three (3) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes were: Tom Hecker, Richard Matsey, and Raymond Whitwer. The IRS Revenue Ruling has passed.

Certified: August 18, 2021