

Official Results of the Election <u>Pinehurst Hills Community Association</u> 2022 ANNUAL MEETING OF THE MEMBERS

The Association has selected Correct Elect, LLC to act as Inspector of Elections. Correct Elect's 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 Annual Meeting of the Membership:

- 1. The Annual Meeting was held on Tuesday, December 27, 2022, at 6:00pm. The meeting was held at 5551 Butterfield Ranch Road, Chino Hills, CA 91709.
- 2. The number of members in good standing and entitled to vote on matters reported below at the Annual Meeting was 322.
- 3. There were 51 members present by secret ballot at said meeting. Please note a quorum of at least 25% of the voting power was not obtained.
- 4. Registered and received all secret ballots.
- 5. Determined the authenticity, validity, and effect of each of the secret ballots.
- 6. Determined all challenges and questions in any way arising in connection with the vote.
- 7. The Inspector of Election was not able to open the secret ballots or tabulate the homeowner votes.

This year there were five positions available for election, with six candidates running. However, due to a lack of quorum for the Annual Meeting, tabulation could not occur. In conclusion, the majority of the members present, voted to conclude and adjourn the Annual Election until the following year. The current Board of Directors will remain in place until their respective successors are elected or appointed. The IRS Revenue Ruling could not be voted on due to a lack of quorum.

Certified: December 27, 2022