

**RANCHO FANITA OWNERS ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
Report of Inspectors of Election  
(Corporations Code 7517 and 7614)**

The undersigned Inspectors of Election volunteered to serve and were duly appointed at the Annual Meeting by the chair of the meeting. (Corporations Code 7614)

We, the duly appointed Inspectors of Election at the Annual Meeting of the Rancho Fanita Owners Association (a California nonprofit mutual benefit corporation), held on March 21, 2017 hereby report as follows:

1. The number of Members in good standing and entitled to vote on matters reported below at the Annual Meeting is 66.
2. We determined that a quorum was obtained which is 25% or 17 ballots.
3. There were present in person or by ballot at the said meeting a total of 30 Members in good standing. Of which 30 Members voted by ballot.
4. A quorum was obtained and the meeting did proceed.
5. We reviewed the registration process.
6. We determined the authenticity, validity and effect of each of the Ballots.
7. We determined that a total of 0 proxies were submitted. Of these, 0 proxies were determined to be invalid and were not counted for any purpose. Of those that were ruled invalid, there were 0 proxies that were ruled invalid because the named proxy holder was not present.
8. We determined that 30 ballots were submitted and of the number, we determined that 1 ballots were invalid, leaving 29 valid ballots.
9. There were three (3) vacant positions open for election on the Board of Directors at the Meeting, The candidates elected will each serve a (2) year term.
10. Cumulative voting was / was not used, as provided by the Association's Bylaws.
11. The Candidates nominated in advance of the meeting by the nominating committee, or nominated from the floor of the Meeting were as follows:  
Kris Walsh, Jeff McCormick, Laura Keller, Mark Jensen, and Sher Jenkins - - - -  
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12. We counted and tabulated all votes as follows:

Names of Candidates	Number of Votes Cast
<u>Kris Walsh</u>	<u>20</u>
<u>Jeff McCormick</u>	<u>10</u>
<u>Laura Keller</u>	<u>23</u>
<u>Mark Jensen</u>	<u>17</u>
<u>Sher Jenkins</u>	<u>17</u>
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In the alternative, see totals on specimen ballot attached. (Signed or Initialed by Inspectors)

13. The 3 candidates receiving the highest number of votes are as follows, each candidate elected will serve a (2) year term until the 2019 Annual Meeting.

Name of Directors Elected

1. Kris Walsh
2. Laura Keller
3. Mark Jensen
4. Sher Jenkins

Signature of Inspectors:

Patricia J Chandler  
 \_\_\_\_\_  
 Print Name

[Signature]  
 \_\_\_\_\_  
 Signature

\_\_\_\_\_ Print Name

\_\_\_\_\_ Signature

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*Inspectors of Election must be comprised of one or three inspectors.*