

HAMILTON COVE HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS & BALLOT COUNTING
REPORT OF INSPECTOR OF ELECTIONS

I, Stuart Baron, the duly appointed Inspector of Elections at the Annual Meeting of the Homeowners Association, a California Nonprofit, Mutual-Benefit Corporation, held on December 7, 2024, do hereby report as follows:

- The number of members entitled to vote on matters reported below at the Annual Meeting was **129**
- I determined that quorum was present per the Association's Governing Documents
- I reviewed the registration and all ballots received
- I determined the authenticity, validity, and effect of each of the ballots
- I determined all challenges and questions in anyway arising in connecting with the right to vote
- I received a total of **129** valid, signed ballot return envelopes

The ballots were opened and tabulated, and the results are as follows:

Norris J. Bishton, Jr. - **68**

Rimas Butkys - **67**

Reed (Mac) McClintock - **57**

Mike Owens -**62**

I hereby certify and declare that I have conducted the election/vote with fairness to all Members; I have performed my duties impartially, in good faith, to the best of my abilities and as expeditiously as possible, and that the count of ballots and the information contained in this report and certificate is accurate in all respects to the best of my knowledge.

Stuart Baron

Inspector of Elections

The Secret Ballot