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REPORT OF INSPECTOR OF ELECTIONS AND CERTIFICATION OF VOTE RESULTS

Community: **Glenshire/Devonshire Residents Association**
Election Date: **November 20 2024 at 3:00p.m.**
Meeting Location: **Via Video-Conference from BallotWatchers' location**
Election Inspector: **John Andersen**

Re: **Member Vote to Approve Restated Governing Documents**

Voting Members: 1,357
>50% Approval Percentage (679)
Quorum Requirement: 340 (25%)

BallotWatchers Election Solutions was retained by the Glenshire/Devonshire Residents Association to act as the Inspector of Elections for the community's vote to approve its proposed Third Restated Declaration of CC&Rs and Third Restated Bylaws. The community's operative governing documents provide that amendments to the Declaration of CC&Rs and Bylaws must be approved by 679 members (a majority of the 1,357 total members).

On June 30, 2023, BallotWatchers caused to be delivered by First-Class U.S. Mail the following written voting materials to each of the 1,357 members on the official list of voters: (1) a secret ballot; (2) a yellow secret ballot envelope; (3) a blue pre-printed ballot return envelope; (4) voting instructions which provided a website link to the operative election rules, the proposed Third Restated Declaration of CC&Rs and the Third Restated Bylaws. The ballot allowed members to either support or oppose the proposed new restated governing documents as a group, rather than individually. Ballots were collected from June 30, 2023 until November 20, 2024.

Because the election meeting was conducted by video-conference, no members were able to personally deliver ballot envelopes at the election meeting place. Before the November 20, 2024 election meeting, BallotWatchers received 817 ballot envelopes by mail from the association's members. Thirty-One (31) of the ballots were invalidated by the Inspector due either to lack of the required voter signature or because the member had submitted more than one ballot. Only the first ballots received from these members were validated, opened and included in the voting result. Of the 786 validated ballot envelopes received by the Inspector, none were subject to challenges by members in attendance at the November 20, 2024 election meeting.

A quorum having been established by the voting power presence of 786 members, the Inspector opened and tabulated a total of 786 secret ballots at the November 20, 2024 election meeting, and now certifies the final vote count as follows:

1. Votes Approving Third Restated CC&Rs and Restated Bylaws: 632
2. Votes Not Approving Third Restated CC&Rs and Restated Bylaws: 154

Adoption of the new governing documents required the approval of 679 members. Because only 632 of members voted to approve, the Inspector now certifies that an insufficient number of votes were cast to adopt the Third Restated Declaration of CC&Rs and Third Restated Bylaws.

All election materials, including ballots, ballot envelopes, rejected/un-opened ballot envelopes, the voter list and voting materials will remain in the possession, custody and control of BallotWatchers, and will be available for and subject to inspection until November 22, 2025.

Date: November 22, 2024

BallotWatchers Election Solutions
Inspector of Elections for Glenshire
Devonshire Residents Association

John Andersen

John Andersen, Inspector