

Official Results of the Election

**SUN CITY SHADOW HILLS
SPECIAL ADJOURNED MEETING OF THE MEMBERS**

The Association has selected HOA Elections of California, Inc. ("HOA Elections") to act as Inspector of Election. 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 Special Adjourned Meeting of the Membership:

1. The Special Adjourned Meeting was held in the Montecito Clubhouse Ballroom, 80-888 City Boulevard, Indio, California. The Meeting was called to order shortly after 10:15 a.m. on January 11, 2019.
2. The number of members in good standing and entitled to vote on matters reported below at the Annual Meeting was 3,450.
3. There were present, in person, by Secret Ballot or by proxy, at said meeting 2,123 members. A quorum of at least 15% of the voting power was obtained.
4. Registered and received all Secret Ballots.
5. Determined the authenticity, validity, and effect of each of the Secret Ballots.

Not counted towards quorum: Ninety-four envelopes for reasons including but not limited to envelope submitted without a signature, name signed did not match owner on record, property address was not listed, duplicate ballot envelopes, etc.

Not counted towards the vote were the following: Twenty-one envelopes that either did not have the secret envelope or did not have a ballot included.

6. Determined all challenges and questions in anyway arising in connection with the 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:

Special Meeting Amendments up for Vote:

Measure 1: Proposed 2018 Restated Bylaws & CC&Rs

Yes: Approve	1804	No: Disapprove	238
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Measure 2: Remove Term Limits for Committee Members

Yes: Approve	987	No: Disapprove	1086
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Measure 3. Prohibit Cumulative Voting

Yes: Approve	1498	No: Disapprove	554
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Measure 4: Decrease Rental Term and Delete Exception for Vacation Rental Programs

Yes: Approve	1196	No: Disapprove	872
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To approve the 2018 Restated Bylaws and CC&RS or any one of the single amendments, owners representing not less than 51% of the voting power (or 1760 lots) must vote for approval. The only measure to reach the approval threshold was Measure 1, which received 1804 approvals and therefore passed. Since the other measures did not meet the approval threshold, they did not pass.

Certified: January 14, 2019