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Official Results

**SUN CITY SHADOW HILLS COMMUNITY ASSOC.  
2022 ANNUAL MEETING OF THE MEMBERS**

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

1. The Annual Meeting was held at the Montecito Clubhouse Ballroom on April 5, 2022.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 3,450.
3. A quorum of 15% (518 out of 3,450) of the total voting power was achieved. 1,900 ballots were tabulated at the Annual Meeting
4. Registered and received all Secret Ballots
5. Determined the authenticity, validity, and effect of each of the Proxies and Secret Ballots
6. Hear and determine all challenges and questions in any way arising out of or in connection with the right to 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.

**Bylaw Amendment:**

Yes: I Approve	958
No: I Do Not Approve	814

**IRS Revenue Ruling:**

Yes: In Favor	1556
No: Against	185

**Annual Minutes**

Yes: I Approve	1632
No: I Do Not Approve	77

**Candidates:**

Jerry Conrad	1104
Terry Coon	999
Johnny Goodrum	715
Kathy Lindstrom	1164
Scott Pessin	1174
Reginald Powell	444
Bob Israel*	2

*\*Indicates write-in candidate*

**ELECTION SUMMARY ON REVERSE SIDE**

## **ELECTION SUMMARY**

The purpose of the Annual Meeting this year was for the Members to vote on:

- 1) A proposed amendment to the Bylaws.
- 2) The IRS Revenue Resolution 70-604.
- 3) The 2021 Annual Meeting Minutes.
- 4) Three (3) Directors to the Board for a two-year term each

The proposed amendment to the Bylaws needed 51% (1,760) of the total voting power to vote in favor to pass, therefore the amendment failed.

The IRS Revenue Ruling 70-604 and approval of the Annual Minutes both had a majority quorum vote in favor. As a result, both measures have passed.

The three (3) candidates who were properly placed, qualified for nomination, and accepted nomination with the highest votes were Jerry Conrad, Kathy Lindstrom, and Scott Pessin.

Certified: April 6, 2022