



HOA Elections of California, Inc.
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Official Results of the Special Vote
SUN CITY SHADOW HILLS ASSOCIATION
RECALL AND CONTINGENT ELECTION OF REPLACEMENT DIRECTOR
MEETING OF THE MEMBERSHIP

The Association has selected HOA Elections of California, Inc. ("HOA Elections") to function as Inspector of Elections. HOA Elections' objective is to conduct the Special Voting process professionally and as efficiently as possible on your behalf.

Pursuant to Civil Code 5110, below is the tabulated result of the Special Recall Meeting of the Membership:

1. The Special Meeting was called to order at approximately 10:00 a.m. on February 20, 2024.
2. The number of members entitled to vote on the matters reported below was 3450.
3. A quorum of 15% of the total voting power was achieved. 1493 ballots were received by the deadline prior to the Special Meeting.
4. Registered, received, determined the authenticity, validity, and effect of each Secret Ballot.
5. Heard and determined all challenges and questions arising out of or in connection with the right to vote.
6. Tabulated the votes received and certified the results of the election.

Recall of Director Scott Pessin:

Yes: Approve	480
No: Disapprove	1006

The purpose of this Special Meeting was twofold:

- 1) A vote on the recall of Board of Director Scott Pessin.
- 2) A contingent election for the replacement Director in the event the recall was successful.

In conclusion, a majority of the votes returned were against the recall.

The contingent election for the replacement Director was not held and Scott Pessin shall remain on the Board of Directors.

Certified: February 22, 2024