

**OFFICIAL ELECTION CERTIFICATION****Timber Cove Homes Association**

Annual Meeting of Members and Election of Directors

Saturday, October 08, 2022, at 10:00 A.M.

HOA Election Experts LLC was contracted to serve as the oversight authority and independent, third-party election service for the Timber Cove Homes Association. As the duly appointed Inspector of Election at the Annual Meeting held on the date and time noted above, we hereby report as follows:

1. The number of Members entitled to vote on matters at the Annual Meeting was 215.
2. There was a quorum requirement of one third 1/3 (72 out of 215) on the second attempt of the total voting power of the membership for the election of Board of Directors.
3. The quorum was obtained with a total of 99 ballots being cast. Out of the 99 ballots, 96 were deemed valid.
4. There were two open seats; the top two candidates receiving the highest votes will serve a three-year term.

The tabulation of the votes of the Election of Directors was as follows:

Candidates	Total Votes	Status
Bettencourt, Joseph	36	-----
Grahame, Margaret	58	Elected for a 3-year term
Mogford, Richard	75	Elected for a 3-year term
Abstain Votes	5	

5. There was an approval requirement of majority of all ballots received for Annual Meeting Minutes.

The tabulation of the votes of the Election of IRS Revenue Ruling 70-604:

Measure	Yes	No	Abstain	Status
Annual Meeting Minutes	82	0	14	Passed

Holding of Records: HOA Election Experts LLC will maintain the records and ballots in custody for one year, at which time they will be returned to the Association.

I hereby certify that the above are the results of the meeting held as noticed as of this date and time.

Signed by: Anas Aljoubi Date: Saturday, October 08, 2022, at 10:40 A.M.
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