



HOA ELECTION EXPERTS LLC...

WHERE ELECTIONS ARE DONE RIGHT!!!

OFFICIAL ELECTION CERTIFICATION

TIMBER COVE HOMES ASSOCIATION

Adjourned Annual Meeting of Members and Election of Directors (*2nd Attempt*)

Saturday, October 3, 2020 at 11:00 AM

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

Quorum for the Annual Meeting:

1. The number of Member entitled to vote on matters at the Annual Meeting was 217.
2. There was a quorum requirement of 1/3 for the Election of Directors on this 2nd attempt.
3. We determined that the quorum was obtained with a total of 97 ballots being cast. Out of the 97, a total of 92 were deemed valid.
4. The tabulation of the votes of the Election of Directors was as follows:

Ron Case - 79


John Gray - 80

Bob Leichtner - 80

The three (3) candidates receiving the highest number of votes and therefor elected to serve a term of three (3) years are: Ron Case, John Gray and Bob Leichtner.

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:  Date: Saturday, October 3, 2020 Time: 11:52 AM
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