

**HOA ELECTION EXPERTS LLC...****WHERE ELECTIONS ARE DONE RIGHT!!!****OFFICIAL ELECTION CERTIFICATION****Timber Cove Homes Association**

Special Meeting of Members & Special Monetary Penalties Approval Vote
(3rd Attempt) Saturday, January 13, 2024, at 10:30 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 Special Meeting held on the date and time noted above, we hereby report as follows:

Quorum Requirement: Majority of the Voting Power of the Association, meaning Members representing at least 108 of 215 separate interests, must cast ballots:

- The quorum was obtained with 108 valid ballots out of 113 ballots cast.

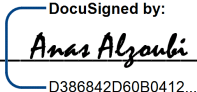
Measure – Approval of a Schedule of Monetary Penalties.

- There was an approval requirement of majority of all votes cast when quorum was present.
- We were able to open the ballots and tabulate the votes as follows:

Measure	Yes Votes	No Votes	Abstain	Status
Schedule of Monetary Penalties	43	62	3	Did not pass

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, January 13, 2024, at 11:20 A.M.
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