WHERE ELECTIONS ARE DONE RIGHT!!!

OFFICIAL ELECTION CERTIFICATION

Timber Cove Homes Association

Annual Meeting of Members and Election of Directors Saturday, September 25, 2021, at 1:00 P.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 annual meeting was held through virtual Zoom platform, on the day and time referenced above.
- 2. The number of Members entitled to vote on matters at the Annual Meeting was 215.
- 3. There was a quorum requirement of one third 1/3 (72 out of 215) of the total voting power of the membership on the 2^{nd} attempt meeting.
- 4. The quorum was obtained with a total of 103 ballots being cast. Out of the 103 ballots, 93 were deemed valid.

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

Candidates	Total Votes		
Cindy Culcasi	75		
Rosemary Gorz	79		
Richard Mogford	77		

Abstain: 3

The three candidates receiving the highest number of votes and therefor elected to serve a three-year term are: Cindy Culcasi, Rosemary Gorz, and Richard Mogford.

The tabulation of the votes of the 2020 Annual Meeting Minutes election was as follows:

Annual Meeting Minutes	Yes	No	Abstain
Total votes	52	2	39

The election of the 2020 Annual Meeting Minutes PASSED by majority vote.

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: Monday, September 27, 2021, at 1:00 P.M.