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Official Results of the Election

COUNTRY MEADOWS II LANDSCAPE MAINTENANCE ASSOCIATION 2020 ANNUAL MEETING OF THE MEMBERS

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

Pursuant to Civil Code 5110, below is the results of the Annual Meeting of the Membership:

1. The Annual Meeting was held by video conference on August 24, 2020 at approximately 2:00 pm.
2. The number of members entitled to vote on matters reported below at the Annual Meeting was 173.
3. There were present, in person, by Secret Ballot or by proxy, at said meeting 16 members. A quorum of at least 50% of the voting power was not obtained.
4. Registered and received all Secret Ballots.
5. Determined the authenticity, validity, and effect of each of the Proxies and Secret Ballots.
6. Hear and determine all challenges and questions in any way arising out of or in connection with the right to vote.

This year there were five (5) position available for election. Due to a lack of quorum for the Annual Meeting, tabulation could not occur.

In conclusion, a majority of members present at the meeting voted to conclude the meeting until the following year. The current Board Members will stay in place until their respective successors are elected or appointed.

Certified: August 24, 2020