

Credentials/Voting Results Report
Annual Membership Meeting
July 08, 2018

Mr. President:

The Elections Trust, acting as your Credentials Representative for this meeting, has completed validating the list of the names of the Kala Point Owners' Association members who voted as of the 1:30 p.m. Cutoff on Sunday, July 08, 2018.

Previous to the Annual Membership Meeting, the Elections Trust had verified that 598 member units were eligible to vote (out of 601 total units). A total of 247 votes were received, using Electronic Online Voting, prior to the meeting. This represents a voter turnout rate of 41.3%, with only 20% of eligible voters required for quorum purposes to hold this meeting, all requirements were easily met.

The total number of eligible voting units for this meeting is 598.

The total number of eligible voting units validated by Election Trust as of 1:30 pm Sunday July 8, 2018 was 322, which represents a voter turnout of 53.8%.

Mr. President, the vote count is as follows:

Candidates for Director:

Tom Gillespie	266
Dale Moses	278
Steve Reed	274

Write-In Ballot:

- Arthur Schmidt: 1
- David Sweat: 1
- Geoff Genter: 1
- Irene Craigen: 1
- Joe Craigen: 1
- John Kuller: 1
- No Name: 1

Total votes Cast	825
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Resolutions:

#2018-1, IRS Revenue Ruling 70-604, Excess of Income over Expense for Year Ending 2017 to be applied to the 2019 Assessments.

Passed: Yes: 318
No: 2
Abstain: 0

#2018-2, Waiver of audit of the 2017 Financial Statements

Passed: Yes: 289
No: 32
Abstain: 0

#2018-3, Amend CC&Rs Article IV, B. Uniform General Requirements to add the following:

Resolved that firewood stored on the exterior portion of any lot shall be cut and neatly stacked at the rear portion of the lot. If covered, the cover shall be dark in color and neatly attached. **Approval requirement: 50% quorum, with 66 2/3% of votes cast.**

Passed: Yes: 236 – 73.2%
No: 82
Abstain: 0

#2018-4, Amend CC&Rs Article IV, B. Uniform General Requirements to add a Section to read as follows:

Resolved that parking of vehicles on private property shall be on driveways or approved hard-surface extensions and not in the setbacks. **Approval requirement: 50% quorum, with 66 2/3% of votes cast.**

Passed: Yes: 245 – 76.0%
No: 74
Abstain: 0

#2018-5, Amend CC&Rs Article IV, Section D. Residential Lot Restrictions, Section 1, Lot Sizes, and Setbacks to add a new sentence to the end of subsection as follows:

Resolved that no vehicles shall be stored or parked within setbacks on any lot except on approved driveways. **Approval requirement: 50% quorum, with 66 2/3% of votes cast.**

Passed: Yes: 249 – 77.3%
No: 70
Abstain: 0

#2018-6, Amend CC&Rs Article IV, B. Uniform General Requirements, to add a Section to read as follows:

Resolved that no dwelling on any lot, exclusive of TSUs, shall be rented or leased for a term of less than 30-days. **Approval requirement: 50% quorum, with 66 2/3% of votes cast.**

Passed: Yes: 267 – 83.0%
No: 54
Abstain:

#2018-7, Amend Bylaws Article VI, Directors. Section 4. Organizational Meeting of the Board to add the clause “by seniority of the Board Membership” as follows:

Resolved immediately following each Annual Meeting, the Board shall hold a regular meeting for the purpose of organizing, election of officers and the transaction of other business including, **by seniority of Board Membership**, Committee assignments, and designation of monthly Board Correspondents. **Approval Requirement: Majority of votes cast**

Passed: Yes: 275 – 85.4%
No: 44
Abstain: 0

On behalf of the Elections Committee, I move that this list be the official roll of voting members of this meeting.

Mary Ann Schulte
Chairperson, Elections Committee

President: **“Are there any questions on this report?”**

If there are questions, resolve them. When there are no more questions,

President: **“Without objection, the Election Committee’s Credentials Report will be adopted as the official Roll of Voting Members for this meeting.”**

Unless there are objections, proceed on with the meeting.