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Official Results of the Election

BARRINGTON HEIGHTS HOMEOWNERS ASSOCIATION ANNUAL MEETING OF THE MEMBERS

The Association has selected HOA Elections of California, Inc. ("HOA Elections") to act as Inspector of Election. 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 tabulated result of the Annual Meeting of the Membership:

- 1. The Annual Meeting was held at the home of Donald & Gale Klancar, 28723 Chaucer Road, Menfiee, California, at 6:30 p.m. on July 15, 2015.
- 2. The number of members in good standing and entitled to vote on matters reported below at the Annual Meeting was 245.
- 3. There were present, in person, by Secret Ballot or by proxy, at said meeting 27 members. A quorum of at least a majority of the voting power was not obtained.
- 4. Registered and received all Proxies and Secret Ballots.
- 5. Determined the authenticity, validity, and effect of each of the Proxies and Secret Ballots.

Not counted towards quorum: One envelope that was submitted without signature.

- 6. Determined all challenges and questions in anyway arising in connection with the vote.
- 7. We were not able to tabulate the votes received as set forth below and certify the results of the election to be as follows:

Election of Directors

Michael Beckham	0	Judith Kennedy	0
Gorden Bishop	0	Gale Klancar	0
John Green	0	Frank Lourenco	0

This year there were five (5) positions available for re-election. However, due to lack of quorum for the Annual Meeting, the current Board Members will stay in place until their respective successors are elected.

Certified: July 16, 2015