

Record of voting ballot count

This document provides a permanent record of the results of the voting items presented by absentee ballot and through ballot distribution at the general meeting for Hermitage Hills subdivision on Wednesday, October 24, 2012. This document and the original signed ballots shall be permanently retained by the trustees until such time they are deemed no longer relevant. The final count was performed and witnessed by the trustees and impartial lot owners listed below on Monday, October 29, 2012 to ensure the final count was valid and true. While this is not required of the Board, this formal counting process was done to prevent any future claims that the Board has in any way misrepresented or miscounted the results of the vote.

As implemented with the amendment to the original indentures in paragraph 17, "An affirmative vote of 2/3 of the lot owners who are present at the duly called meeting, in person or by written proxy is required to approve any proposed amendment." The following outlines the items presented to the lot owners, the number of votes received, the number of votes needed to pass the item based on the 2/3 approval rate and the number of affirmative votes received.

1. **Shall the proposed new indentures be approved? The new indentures would go into effect immediately, except for the new assessment structure which would go into effect on January 1st 2013. The 2012 assessments will be calculated according to the old per front-foot process.**

Total Votes Received 162 Yes votes needed 108 Yes votes received 129 Passed: Yes No

2. **Pending the approval of the new indentures, shall the 2013 administrative assessment budget be approved and the administrative assessment be set to \$50 per lot for 2013? The administrative assessment fee will apply to all lots whether or not they are located within the subdivision and whether or not they have a house on them.**

Total Votes Received 162 Yes votes needed 108 Yes votes received 130 Passed: Yes No

3. **Pending the approval of the new indentures, shall the 2013 street assessment budget be approved and the street assessment be set to \$100.00 per lot for 2013? The street assessment will apply only to those lots located within the subdivision that benefit from this maintenance (Excludes lots located on Saline Road, Lazy Oak Drive and Timber Ridge.)**

Total Votes Received 162 Yes votes needed 108 Yes votes received 133 Passed: Yes No

4. **Shall the subdivision allocate funds from the 2013 street repair budget to begin the process of establishing a Neighborhood Improvement District (NID) in Hermitage Hills subdivision? This would include the cost of an engineering study (estimated at \$5,000.00) and the cost of legal representation from the subdivision attorney to oversee the NID process. If the NID is established, Hermitage Hills would be eligible to use County funding as a loan to pay for a project to repair all of the subdivision streets to code and correct water drainage issues. The cost of the engineering study would be reimbursed to the subdivision through the NID project funding process. The loan would be paid back to the County through assessments added to the annual property taxes of the Hermitage Hills lot owners who will benefit from the improvements, over a period of 15 – 20 years.**

Total Votes Received 162 Yes votes needed 108 Yes votes received 113 Passed: Yes No

Signed on October 29, 2012

Signatures:

Printed Names:

Holly Tichy
Lynn Daugherty
John Linsenhardt
Cathy Cross
Linda S. Petersen

Holly Tichy Trustee
Lynn Daugherty Trustee
John Linsenhardt Trustee
Cathy Cross Witness/lot owner
Linda S. Petersen Witness/lot owner