

Record of 2017 owners voting ballot count

This document provides a permanent record of the voting results of the ballot items presented to the Hermitage Hills owners by absentee ballot and through ballots distributed at the HOA general meeting on September 29, 2017. This document and the original signed ballots shall be retained by the trustees until such time they are deemed no longer relevant.

The final count was performed and witnessed by the trustees and 2 impartial lot owners to ensure the counts are valid and true. This is required by section 5.3 of the HOA indentures to prevent any future claims that the trustees may have miscounted the ballots or misrepresented the results of the ballot count.

Requirements to pass the various ballot items

1. Item 7 is for the election of 2 trustees to the Board. The 2 candidates receiving the most votes shall hold the office of trustee.
2. As per Sections 4.2 and 5.3. of the indentures, the proposed budgets for Ballot Items 2 and 3 require a 2/3 majority votes of the valid ballots to reject the proposed budgets otherwise they automatically take effect.
3. For Ballot item 3 (the road maintenance budget and assessment) as per Section 4.2 of the indentures, only ballots from owner that currently pay the annual Road Assessment will be considered valid votes for the road maintenance budget and assessment.

Results of the vote:

1. Two positions on the board are up for re-election. In accordance with the indentures any trustee up for election must be voted for by the subdivision. Please vote for two.

58 Dan McKean
59 Roseann Locher

(write-in)
(write-in)

Trustees elected: Dan McKean and Roseann Locher

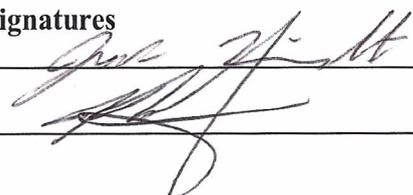
2. Shall the 2018 Administrative Budget and Assessment level be approved, with the annual assessment rate remaining at \$75.00 per assessed lot for 2018? ___ Yes ___ No

Total votes received: 64
Number of No votes needed to reject the proposed budget (2/3 of total) 43
Number of Yes votes 60
Number of No votes 4
Item 1 passed? Yes ___ No

3. Shall the 2018 Street Maintenance Budget and Assessment level be approved, with the annual assessment rates remaining at \$325.00 per assessed lot for paved roads and \$100 per assessed lot for unpaid roads for 2018?

Total votes received: 65
Number of No votes needed to reject the proposed budget (2/3 of total) 43
Number of Yes votes 55
Number of No votes 10
Item 2 passed? Yes ___ No

Signatures



Printed name

John Linsenkalt Trustee
Joseph Marcentano Trustee

Curtis Fulbright

Roseann Locher

Aline Rogers

Curtis Fulbright

Roseann Locher

Aline Rogers

Trustee

Trustee

Trustee

Witness

Witness

Date: _____