

Record of 2018 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 April 23, 2018. 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 1 and 3 are for amendments to the indentures and require 2/3 approval of all the votes submitted to pass.
2. Item 2 only requires a simple majority to approve the cancellation of the MO Dept of Conservation Lake Grant.
3. Item 4 is for the election of 1 trustee to the Board. The candidate receiving the most votes shall hold the office of trustee.

Results of the vote:

1. Shall Section 5.3 of the Indentures be changed to require the annual meeting of owners to take place in the last month of the fiscal year (currently April) instead of each September? It would still require at least one general meeting per year.

Total votes received: 162

Number of Yes votes needed to approve the amendment. (2/3 of total) 68

Number of Yes votes 93

Number of No votes 9

Item 1 passed? Yes No

2. Shall the subdivision cancel the remaining years of its grant agreement with the Missouri Department of Conservation, losing the \$750.00 per year we would receive for the lake over the next 4 years?

Total votes received: 102

Number of Yes votes needed to cancel the grant program (50.1% of total) 52

Number of Yes votes 35

Number of No votes 67

Grant continued Yes No

3. Shall a new section be added to the Indentures requiring all the homes within the subdivision to use a single trash service that would be selected by the trustees that would begin on Oct 1 2018?

Total votes received: 103

Number of Yes votes needed to approve the amendment. (2/3 of total) 69

Number of Yes votes 66

Number of No votes 37

Item 3 passed? Yes No

4. One position 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 one.

94 John Linsenbardt

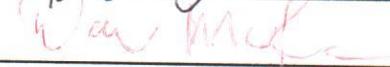
three

(write-in)

Signatures

Printed name





John Linsenbardt
Roseann Locher
DAN McKean

Trustee

Trustee

Trustee

[Red scribbled signature]

Joseph Marcantano

Trustee

[Handwritten signature]

Casey Cross

Trustee

Roger Bower

ROGER BOWER

Witness

Aline Rogers

Date: _____

Aline Rogers

Witness