



# Mandalay Shores Community Association

## REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

### Membership Approval Vote to Dissolve Association Polls Close - Monday, June 1, 2020

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third party election service for Mandalay Shores Community Association.

The purpose of the vote was to dissolve the Mandalay Shores Community Association, Inc.

As the duly appointed Inspector of Election of Mandalay Shores Community Association, we hereby report as follows:

#### Quorum:

1. The total Membership is 1397 and the number of Members in good standing and entitled to vote on matters was 1259.
2. **138** members were suspended from voting according to the Bylaws.
3. TIE determined that a quorum of **10% = 126 members** was obtained as defined by the Bylaws. A total of **851** Members (67.59%) were represented by ballot.

#### Supervision of Election

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each of each ballot received at the offices of TIE prior to the close of the polls.
3. TIE determined all challenges and questions in any way arising in connection with the right to vote.
4. TIE determined if any ballots were invalid and were not counted for any reason.

**Voting Process**

- 1. **ACTION FOR VOTE:** Pursuant to Sections 8610(a) and to Article V, Section 4 of the Second Amended and Restated Bylaws, vote to approve to Dissolve Mandalay Shores Community Association, Inc.
- 2. The approval requirement to dissolve the Association requires the affirmative vote of at least a majority of those members voting members once a quorum has been achieved.

MEMBERSHIP VOTE	Total
<u>APPROVE to Dissolve Mandalay Shores Community Association, Inc.</u>	<u>603</u>
<u>DO NOT APPROVE to Dissolve Mandalay Shores Community Association, Inc.</u>	<u>240</u>
<u>ABSTAIN</u>	<u>7</u>

**PASSAGE OF VOTE TO DISSOLVE ASSOCIATION**

Passed: YES  
Failed: \_\_\_\_\_

- 3. TIE counted and tabulated all votes for the approval vote as follows:

Total actual ballots counted: 850  
Total votes cast in the election: 843  
Total votes to Abstain were: 7  
Total of ballots not counted: 1 \*  
\*Reason for not counting ballots: Unable to determine intent of voter

Number of Ballots received without signature and could not be counted: 4

**Certification of Inspector of Election**

I hereby certify that the above are the results of the voting undertaken by TIE as of this date and time.

**Printed Name:** Kurtis Peterson, CMCA  
**Signature:** *Kurtis Peterson, CMCA*  
**Title:** Chief Inspector of Election  
**Date:** Monday, June 1, 2020  
**Time:** 5:37 PM

### **Destruction/Return of Records**

Original documents will be held by the office of The Inspectors of Election, LLC for as required by law and will be destroyed at that time unless directed to be returned to Mandalay Shores Community Association.

### **Distribution of Certification**

1. Copy to Mandalay Shores Community Association Board of Directors on Monday, June 1, 2020
2. Copy in sealed election package
3. Copy to The Inspectors of Election, LLC

### **Notice Requirement**

Mandalay Shores Community Association will inform members of the results of this voting event by appropriate means within fifteen (15) calendar days or a time frame and method designated within association governing documents.