

Official Results of the Election

CROSBY ESTATE AT RANCHO SANTA FE MASTER HOMEOWNERS ASSOCIATION ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP

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 Adjourned Annual Meeting of the Membership:

- 1. The Adjourned Annual Meeting was held at The Club's Main Ballroom 17102 Bing Crosby Blvd, San Diego, CA 92067, at approximately 6:00 pm on July 16, 2019.
- 2. The number of members in good standing and entitled to vote on matters reported below at the Adjourned Annual Meeting was 447.
- 3. There were present in person by Secret Ballot at said meeting 212 members. An adjourned quorum of at least 25% of the voting power was obtained.
- 4. Registered and received all Secret Ballots.
- 5. Determined the authenticity, validity, and effect of each of the Secret Ballots.
- 6. Determined all challenges and questions in anyway arising in connection with the vote.
- 7. We were able to tabulate the votes received as set forth below and certify the results of the election to be as follows:

Election of Directors

*Indicates not properly placed into nomination.

John Fullmer	99	Wen Jing Zhu	3
Mark Henkel	64	Robert Fulton*	1
John Preston	-	Quorum Only	6

Appointment by The Golf Club

Bryan Addis

One (1) candidate receiving the highest votes shall serve for a two (2) year term. One (1) Director will be appointed by The Golf Club to serve for a two (2) year term.