

SPANISH LAKES COUNTRY CLUB VILLAGE
HOMEOWNER'S ASSOCIATION

REPORT OF BALLOT COMMITTEE

QUORUM REQUIREMENT MET

	Number	%
TOTAL HOA MEMBERSHIP	1014	100%
HOA MEMBERS IN ATTENDANCE	154	15%

Quorum level met: Yes No

TOTAL NUMBER OF BALLOTS CAST

Number of individual address ballots	154	
Number of ballots not on list	6	
Total ballots cast		160

Total number of validated ballots eligible to vote	160
Total number of disqualified ballots	0

BALLOTING RESULTS:

	YES	NO
Nominating Committee		
Candidate 1 Lew Evans	149	0
Candidate 2 Paul Holden	150	2
Candidate 3 Norm Janelle	148	2
Write In <u> None </u>	0	0

Expenditure of Funds for Capital Improvements *

	YES	NO	% YES	
Prop 1 Guest Pool Heater	123	36	77%	Approved
Prop 2 Resident Pool Lift	83	76	52%	Defeated
Prop 3 LED Sign	56	103	35%	Defeated

*requires 2/3 approval of members voting to fund 50% of the estimated cost

Ballot Committee Certification

Robert J. Cuddy, Jr.

Judith Strouth

Donna Tarasek