



PROPERTY OWNERS ASSOCIATION

REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

Annual Meeting of Members and Election of Directors

Tuesday, May 18, 2021

The Inspectors of Election, LLC (TIE) was contracted to serve as the Inspectors of Election as an independent authority and oversight for the Election of Directors.

As the duly appointed Inspector of Election at the Annual Meeting of Bella Vista POA held on the date noted above and all adjournments thereto, we hereby report as follows:

Quorum for the Annual Meeting:

1. The number of Class A Memberships in good standing and entitled to vote on matters at the Annual Meeting was 35,974.
2. No quorum is necessary for an Election of Directors. A total of 9,136 (25.39%) Class A Memberships were represented by paper and electronic ballot/proxy.

Supervision of Election

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each of each ballot/proxy received at the offices of TIE or delivered electronically to 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 or run for the board.
4. TIE determined if any ballot/proxies were invalid and were not counted for any purpose.

Election of Directors Process

1. There were **four (4)** vacant positions open for election on the Board of Directors at the Meeting.
2. The top three (3) candidates receiving the most votes cast will be elected to three-year terms, and the fourth (4th) top candidate will be elected to a one-year term.
3. Bella Vista POA bylaws do not allow for cumulative voting.
4. The Candidates were as follows (as listed as on ballot) and the votes received by each candidate is listed behind their name:

| Candidate | Online | Paper | Total |
|-----------------------|--------|-------|-------|
| DANIEL BERGHAMER | 2876 | 1535 | 4411 |
| MIKE ABB | 3661 | 1409 | 5070 |
| JB PORTILLO | 4720 | 2076 | 6796 |
| JAN HAGAN | 4271 | 1773 | 6044 |
| JACKLYN (JACKIE) GAIN | 5354 | 2219 | 7573 |

5. TIE counted and tabulated all votes for the election of directors as follows:

| | | | |
|---|--------------------------|---|-------------------------------|
| Total paper ballots counted: | <u>2109</u> | | |
| Total online ballots counted: | <u>4115</u> | | |
| Total overall ballots counted: | <u>6224</u> | | |
| Total weight of ballots counted: | <u>9122</u> | | |
| Total EOD votes cast in the election: | <u>29894</u> | | |
| Total EOD possible votes in the election: | <u>36488</u> | = | <u>9122</u> Weight X <u>4</u> |
| Total EOD votes withheld or not voted were: | <u>6594</u> | | |
| Total of paper ballots not counted: | <u>10 (Weight of 14)</u> | * | |
| *Reason for not counting ballots: | <u>Too Many Votes</u> | | |

6. The **four (4)** candidates receiving the highest number of votes are as follows and will serve for terms as set forth herein:

Names of Directors Elected

| Candidate | Term Until: |
|------------------------------|------------------|
| MIKE ABB | May, 2022 |
| JB PORTILLO | May, 2024 |
| JAN HAGAN | May, 2024 |
| JACKLYN (JACKIE) GAIN | May, 2024 |

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: Tuesday, May 18, 2021

Time: 5:51 PM CDT

Return of Records

Original documents will be held by the office of The Inspectors of Election, LLC for as required by law and at that time will be destroyed unless requested to be returned to Bella Vista POA as directed herein.

The records are to be returned to:

Bella Vista POA
Attn: Tammie Lloyd
98 Clubhouse Drive
Bella Vista, AR 72715

Distribution of Certification

1. Copy to Bella Vista POA left at the Annual meeting
2. Copy in sealed election package
3. Copy to The Inspectors of Election

Notice Requirement

Bella Vista POA 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.