BELLA VISTA

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 21, 2024

The Inspectors of Election, LLC (TIE) was contracted to serve as the Inspectors of Election as an independent authority and oversight for the 2024 Election of Directors.

As the duly appointed Inspector of Election of Bella Vista POA Election of Directors 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 37,795 and Class B Memberships in Good Standing and entitled to vote on matters at the Annual Meeting was 2.

2. No quorum is necessary for an Election of Directors. A total of 9036 (23.90%) Class A and Class B 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 **three (3)** 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.
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
Jan Simms	1474	674	2148
Jim Parsons	1820	999	2819
JB Portillo	3319	1260	**4579**
Deborah Lukotch	3957	1363	**5320**
Steve McKee	2703	1246	3949
Jackie Gain	4000	1482	**5482**

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

Total paper ballots counted:	1926				
Total online ballots counted:	3600				
Total overall ballots counted:	5526				
Total weight of ballots counted:	9033				
Total EOD votes cast in the election:	24297				
Total EOD possible votes in the election:	27099	=	9033	Weight **X**	3
Total EOD votes withheld or not voted were:	2802				
Total of paper ballots not counted:	3 (Weight of 1)	*			
*Reason for not counting ballots:	Too Many Votes				

6. The three (3) 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:
Jackie Gain	**May 2027**
Deborah Lukotch	**May 2027**
JB Portillo	**May 2027**

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: _____

Title: Chief Inspector of Election

Date: Tuesday, May 21, 2024

Time: _____ 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: Jessica McCrary
98 Clubhouse Drive
Bella Vista, AR 72715
jessicam@bvvpoa.com

Distribution of Certification

1. Copy to Bella Vista POA
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.