

**TALEGA GALLERY COMMUNITY ASSOCIATION
REPORT OF INSPECTOR OF ELECTIONS
2020 RECONVENED ANNUAL MEETING**

I was duly appointed Inspector of Election for the Reconvened Annual Meeting of the Talega Gallery Community Association, a California nonprofit mutual benefit corporation, held on March 23, 2021 and do hereby report as follows:

1. The number of members in good standing and entitled to vote on matters reported below at the Annual Meeting was 283.
2. There were present, in person, by Secret Ballot or by proxy, at said meeting ¹²⁸/~~28~~ members.
3. I have determined that a quorum of at least 25% of the voting power was obtained which is 71.
4. I registered and received all Proxies and Secret Ballots.
5. To the best of my abilities, I determined the authenticity, validity and effect of each of the Proxies and Secret Ballots.
6. I counted and tabulated all votes as follows:

Names of Candidates	Number of Votes Received
Mary Dean	<u>103</u>
Roger Jolicoeur	<u>105</u>
John Oliphant	<u>109</u>
<u>Diane Edwards</u>	<u>1</u>
_____	_____

7. The 3 candidates receiving the highest number of votes will serve for a 2 -year term until the 2023 Annual Meeting and are as follows:

Name of Directors

Mary Dean
John Oliphant

Roger Jolicoeur

8. IRS Revenue Ruling: 70-604

With respect to the revenue ruling, the votes are as follows:

Yes 109 No 1 Abstain 18

Therefore, the measure passes

I have performed my duties impartially, in good faith, to the best of my abilities and as expeditiously as possible, and that the count of proxies/secret ballots and the information contained in this Report and Certificate is accurate in all respects. I agree to keep all information learned in the course of my duties as an Inspector completely confidential, and not to discuss the information or tabulation with anyone outside the Board of Directors and Association legal counsel.

Inspector (1) Steven Schonwit

Print Name: Steven Schonwit

Date: March 23, 2021