

Gave into to Bank 10-21-13



63-7011A

DeerSky Ranch HOA Executive Board of Directors

October 10, 2013 HOA Annual Meeting – Nominees

<u>Nominees</u>	<u>Total Votes Received</u>	<u>Board of Directors based on highest number of votes for a total of 5 people</u>
Sarah Bastian	26	Sarah Bastian
Bill Busacker	21	Bill Busacker
Nola Edwards	25	Nola Edwards
Claudia Haynes	20	Claudia Haynes
John Hollstein	24	John Hollstein
Scott Millar	12	
Bob Rogero	Refused Nomination	
Charlie Ruffing	6	
Total Votes Cast and Valid	134	
Total Valid Votes Cast by Lot	27 out of a possible 29 Lots represented cast valid votes in Person or by Proxy (see Note-1 (c) below)	

Election of Officers – October 15, 2013

<u>Board of Directors</u>	<u>Enter TITLE of OFFICE next to name</u>
Sarah Bastian	Secretary/Treasurer
Bill Busacker	Vice President & Co-Well Committee
Nola Edwards	ACC Chairperson
John Hollstein	Co-Well Committee
Claudia Haynes	President

Note-1:

(a) There were 29 Lots represented (13 in Attendance and 16 by Proxy) out of the subdivision's 40 lots. The 29 lots represented provided a Quorum of 73%, meeting the requirement for 51% to hold the Annual 2013 meeting.

(b) Of the 29 Lots represented there were a possible 5 votes each for 5 Board officers = 145 total votes. Actual votes cast were 26×5 and $1 \times 4 =$ **134 Total Votes**.

(c) Two Ballots for lots represented were voided for the following reasons: One Lot represented, cast only one vote, but it was not a valid nominee; the other Lot represented did not choose any of the nominees listed (no checkmark or X was placed next to the names of the nominees).