

DECLARATION OF INSPECTOR OF ELECTIONS

ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION

ELECTION OF DIRECTORS EFFECTIVE SEPTEMBER 5, 2020

July 1, 2020

Ray O'Neal, as the Inspector of Elections described below, hereby declares as follows with respect to the election of directors to the Rocky Ridge Properties Owners Association ("RRPOA"):

- (1) At the meeting of the board of directors for RRPOA held on April 14, 2020, the board of directors of the RRPOA (i) adopted a timeline and procedures to apply to the prospective election of three directors that are to become effective at the meeting of the members of the RRPOA on September 5, 2020, and (ii) appointed me to act as the Inspector of Elections for said election. The current board members whose seats were up for election effective September 5, 2020 are Stephen Dohrmann, Nick Farwell and Robert Schuchardt.
- (2) In accordance with the procedures adopted by the board of directors, in April of 2020 I notified the members of the RRPOA (i.e., the condominium and home owners within the Rocky Ridge development) of the prospective election and of the procedures for nomination (including self-nomination) of prospective candidates.
- (3) As per the notice circulated to the members of the RRPOA, the time period for submission of nominations expired on June 2, 2020. The only nominations submitted to me by said deadline were for Stephen Dohrmann, Nick Farwell, Matthew Howarth and Robert Schuchardt, and Matthew Howarth decided to withdraw his nomination, leaving only 3 candidates for the 3 board seats.
- (4) The Bylaws of the RRPOA and the applicable provisions of California law empower me, as Inspector of Elections for the board election, to declare that the 3 remaining nominees have been duly elected by acclamation, since the number of candidates is no greater than the number of board seats up for election.
- (5) Accordingly, I hereby declare that Stephen Dohrmann, Nick Farwell and Robert Schuchardt have been duly elected by acclamation as directors of the RRPOA, with new terms commencing on September 5, 2020 (coterminous with the expiration of the existing terms of said directors).



Ray O'Neal, Inspector of Elections