

**Official Results of the Election**

**VILLA PORTOFINO HOMEOWNERS ASSOCIATION  
 ANNUAL MEETING OF THE MEMBERS**

The Association has selected HOA Elections of California, Inc. ("HOA Elections") to act as Inspector of Election. HOA Elections' objective is to conduct the election process professionally and as efficiently as possible on your behalf. Pursuant to Civil Code 5110, below is the tabulated result of the Annual Meeting of the Membership:

1. The Annual Meeting was held at 10690 Escobar Dr, San Diego, California, at 4:00 p.m. on July 16, 2017.
2. The number of members in good standing and entitled to vote on matters reported below at the Annual Meeting was 721.
3. There were present in person, or by Secret Ballot, at said meeting 270 members. A quorum of at least 33 1/3% of the voting power was obtained.
4. Registered and received all Secret Ballots.
5. Determined the authenticity, validity, and effect of each of the Secret Ballots.
  - Not counted towards quorum: One envelope that was submitted without signature and three envelopes where name signed did not match owner on record.
  - Not counted were the following: One envelope that did not follow proper double envelope system and eighteen ballots where votes could not be determined.
6. Determined all challenges and questions in anyway arising in connection with the vote.
7. We tabulated the votes received as set forth below and certify the results of the election to be as follows:

**Election of Directors**

*\*\* Indicates nominated from the floor at the election.*

*\*Indicates not placed into nomination.*

Julian Jaeger	206	Kerry Schlossberg*	1
Muriel Vasconcellos	190	Leigh Johnson*	2
Barbara Jaffe-Rose**	66	Kathy Castello*	3
Brad Lawhorn**	20	Joanne Oriskall*	1
Tom Hammond*	8	Nikki Chandler*	1
Andy Schever*	1	John Baker*	1
Brady McCane*	1		

**2016 Minutes**

Approve	202	Disapprove	9
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This year there were three (3) positions available for re-election. The three (3) candidates who received the highest votes shall serve a three (3) year term each. The 2016 Annual Meeting Minutes were approved.

Certified: July 18, 2017