

**LIDO ISLE COMMUNITY ASSOCIATION
A CALIFORNIA NON-PROFIT CORPORATION**

May 30, 2024

Re: 2024 Annual Meeting – 2nd Reconvened Election – Quorum Achieved

Dear Lido Isle Members,

At the 2nd reconvened annual election meeting held on May 29, 2024, the Association received 456 ballots. As a result, a quorum was achieved.

Per Civil Code § 5120 (b), within 15 days of the election, the board shall give general notice pursuant to Section 4045 of the tabulated results of the election.

The following candidates indicated by (*) were duly elected as directors for a two (2) year term. Their terms shall expire in May 2026:

Candidate Names	Votes
Jonathan Berger	73
Ronda Clark *	287
Sidney Crossley*	268
Camille Everett	217
Valerie Snyder Fernandez	73
Jeff Green	83
William (Bill) Kroener III *	246
Catherine O'Hara*	291
Jeff Pence *	296
Puzant O. Zorayan	86

Enclosed you will find a copy of the Inspector of Election report. Furthermore, the IRS revenue ruling 70-604 was passed.

Should you have any questions, please contact to the General Manager, Janine Stratton, at 949-673-6170 or LidoIsle@Ciramail.com.

Sincerely,

The Lido Isle Board of Directors

INSPECTORS OF ELECTION REPORT LIDO ISLE COMMUNITY ASSOCIATION

The undersigned Inspectors of Election hereby state they were duly appointed to serve at this Annual Meeting held on May 29, 2024.

1. We confirmed and announced that quorum had been achieved. There were present by ballot or in person at said meeting 450 ballots representing 51 percent of the membership in LIDO ISLE COMMUNITY ASSOCIATION.
2. We tabulated the voted ballots.
3. The follow person(s) (indicated by " * ") were duly elected as directors for the terms provided in the association's governing documents.

<u>CANDIDATE NAME(S):</u>	<u>NUMBER OF VOTES:</u>	<u>TERM:</u>
JONATHAN BERGER	<u>73</u>	_____
* RONDA CLARK	<u>287</u>	<u>2</u>
* SIDNEY (SID) CROSSLEY	<u>208</u>	<u>2</u>
CAMILLE EVERETT	<u>217</u>	_____
VALERIE SNYDER FERNANDEZ	<u>73</u>	_____
JEFF GREEN	<u>83</u>	_____
* WILLIAM (BILL) KROENER III	<u>240</u>	<u>2</u>
* CATHERINE O'HARA	<u>291</u>	<u>2</u>
* JEFF PENCE	<u>290</u>	<u>2</u>
PUZANT O. ZORAYAN	<u>80</u>	_____

ABSTAIN: 11 QUORUM ONLY: 0

IRS REVENUE RULING 70-604 VOTE:

YES: 330 NO: 27 ABSTAIN: 99

I/we declare under the penalty of perjury that the above information is true and correct.

Dated this 29th day of May, 2024.

Inspector(s) of Election:

Lynn Colclough
Print Name of Inspector/Signature

Joy Rogers
Print Name of Assistant Inspector/Signature

In accordance with California Civil Code § 5120 (b), "Within 15 days of the election, the board shall give general notice pursuant to Section 4045 of the tabulated results of the election."