



PGA WEST Fairways Association

REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

Board Meeting of Members and Amend Documents Thursday, March 04, 2021

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third party election service for PGA WEST Fairways Association and were duly recognized by the Chair of the Board Meeting. (CA Corp. Code §7614.)

As the duly appointed Inspector of Election at the Board Meeting of PGA WEST Fairways Association held on the date noted above and all adjournments thereto, we hereby report as follows:

Membership Participation:

1. The total voting power of the membership is 989. This represents 959 Class A Voters and 10 Class B voters representing a weight of 30.
2. A total of 815 members representing a weight of 835 (84.43%) were represented by ballot or present in person.
3. Two Registration Envelopes were received without signature and could not be counted towards quorum or opened and tabulated.

Supervision of Election

1. TIE reviewed and supervised the registration process.
2. TIE determined the authenticity, validity, and effect of each ballot received prior to the close of the polls.
3. TIE determined all challenges and questions in any way arising in connection with the right to vote.
4. TIE determined if any ballots were invalid and were not counted for any reason.

Voting Process

1. **ACTION FOR VOTE:** Approve an Amendment to Section 6.16 Of The 2016 Amended And Restated CC&Rs For PGA WEST Fairways To Impose A Minimum Leasing Or Rental Time Period Of 28 Days As More Fully Set Out In The Language Provided in the Election Package.
2. The ballots were first counted to determine if the amendment is approved by a majority of the voting power of ALL of Fairways or 495 Approval Votes. If so, the amendment will be approved and apply to every SBA, except SBAs with a sub association and any new SBAs still within the development period with the California Department of Real Estate. (These exceptions include The Residence Club, Peninsula Park and The Signature at PGA WEST [Haciendas/Estates SBA & Villas SBA].)
3. If and only if the amendment is not approved by a majority of the voting power of all of Fairways, then the ballots will be counted for each individual SBA to determine if the amendment is approved by a majority of the voting power of the members of an individual SBA. If the amendment is not approved for all of Fairways (with the exceptions noted above) and any SBA approves the amendment, the amendment will apply only to those SBAs that vote to approve the amendment.
4. The votes for the Fairways Association were as follows:

CLASS A VOTE		Total
APPROVE		509
DO NOT APPROVE		296
ABSTAIN		0
CLASS B VOTE		Total
APPROVE		30
DO NOT APPROVE		0
ABSTAIN		0
ACTION PASSES		YES


5. TIE counted and tabulated all votes for Class A Voters as follows:

Total actual ballots counted:	<u>815</u>
Total weight counted:	<u>835</u> *
Total of ballots not counted:	<u>0</u>
*Reason for not counting ballots:	<u>N/A</u>

Certification of Inspector of Election

I hereby certify that the above are the results of the voting undertaken by TIE as of this date and time.

Printed Name: Sheila Kelly

Signature: 

Title: Chief Inspector of Election

Date: Thursday, March 04, 2021

Time: 2:15 PM

Destruction/Return of Records

Original documents will be held by the office of The Inspectors of Election, LLC for as required by law and will be returned at that time to PGA WEST Fairways Association herein.

Requested records are to be returned to:

PGA WEST Fairways Association
C/O The Management Trust
Attn: Cassie Gertz
39755 Berkey Dr STE A
Palm Desert CA 92211
cassie.gertz@managementtrust.com

Distribution of Certification

1. Copy to PGA WEST Fairways Association
2. Copy in sealed election package
3. Copy to The Inspectors of Election, LLC

Notice Requirement

PGA WEST Fairways Association will inform members of the results of this voting event by appropriate means within fifteen (15) calendar days or a time frame and method designated within association governing documents.