



PGA West Fairways Association

REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

Special Meeting of Members and Recall of Directors Tuesday, March 16, 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 Special Meeting. (CA Corp. Code §7614.)

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

Quorum for the Special Meeting:

1. The total Membership voting power is 989.
2. TIE determined that a quorum of **15% = 149 members** was obtained as defined by the Bylaws. A total of 562 members representing a weight of 582 (58.85%) were represented by ballot or present in person.
3. One Registration Envelopes was 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.

Recall Vote Process

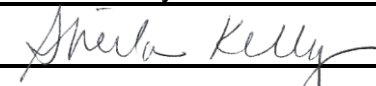
1. The removal of Directors Deborah Brill and Chuck Eckman requires an affirmative vote of a majority of the members voting once a quorum has been achieved.
2. The Votes were as follows:

Recall Directors Brill and Eckman	Total
YES – Recall Directors	146
NO – Keep Directors	435
Abstain / No Vote	1
Recall Passes	NO

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: Tuesday, March 16, 2021

Time: 3:15 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.