



**ANNUAL MEMBERSHIP MEETING
THURSDAY, MARCH 18, 2021 - 5:00 PM
Report of Elections – Based on Delegate Counting**

The Ballot counting with voted district delegates was held on Monday, March 15, 2021 and the Annual Meeting was held on Thursday, March 18, 2021 virtually. The following was confirmed:

- In order to convene the Annual Meeting, Delegates, Alternate Delegates, or the Board of Directors representing more than 50% of the total voting power of the members must be present in person.
- A quorum was obtained, and the meeting was held.
- The authenticity, validity, and effect of each Delegate Ballot and voting report was determined.
- All challenges and questions in any way arising in connection with this vote was determined.
- The votes for each district were tabulated on individual tally sheets, Delegate ballot and Voting Reports.
- The total number of votes cast for the election of Master Association Directors are as follows:

JEFF BLAKEMAN:	555	Votes
CHAD CHINIQUY:	83	Votes
STEVE LINCOLN:	663	Votes
BONNIE MUEHLNER:	588	Votes

- The candidates elected to serve for a two-year term on the Board are as follows:
 - **STEVE LINCOLN**
 - **BONNIE MUEHLNER**

We thank you both for the time and dedication given to the Aviara Master Association!

- **IRS Revenue Ruling: 70-604**
 - A vote **FOR** this approval; if there is any balance left in the Operating Budget at the end of the coming fiscal year this approval allows the Aviara Master Association to transfer the remaining, unused balance into the Reserve account.
 - A vote **AGAINST** this approval; if there is any balance left in the Operating Budget at the end of the coming fiscal year, this vote will require the balance to be split among all homeowners and returned to them in a fair and even manner.
 - A vote to **ABSTAIN** this approval; this vote will count towards a quorum of votes but will not be counted FOR or AGAINST.
- **The IRS Ruling 70-604 was APPROVED with the following vote count:**

For:	1466	Votes
Against:	22	Votes
Abstain:	404	Votes

Eva Ahrens

Eva Ahrens, Aviara Master Association General Manager
March 18, 2021

Date

Delegates used for Inspector of Elections: Donna Costan – Carina; John Western – Avocet Board Assigned Inspector & Delegate: Renny Brown – Signatures of attendance on file.

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