



# San Francisco Suites City Share Association

## REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

### Annual Meeting of Members and Election of Directors Saturday, March 13, 2021

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third party election service for San Francisco Suites City Share Association and were duly recognized by the Chair of the Annual Meeting. (CA Corp. Code §7614.)

As the duly appointed Inspector of Election at the Annual Meeting of San Francisco Suites City Share Association held on the date noted above and all adjournments thereto, we hereby report as follows:

#### Quorum for the Annual Meeting:

1. The total Membership is 816.
2. TIE determined that a quorum of **15% = 122 members** was obtained as defined by the Bylaws. A total of 378 members (46.32%) were represented by ballot or present in person.
3. Five 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.




**IRS RULING 70-604 Approval Vote**

IRS Ruling 70-604	Total
APPROVE	323
DO NOT APPROVE	6
ABSTAIN / NO VOTE	49
IRS Ruling 70-604 Approved	YES

**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:** Saturday, March 13, 2021  
**Time:** 11:00 AM

**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 San Francisco Suites City Share Association herein.

Requested records are to be returned to:

San Francisco Suites City Share Association  
C/O San Francisco Suites City Share Association  
Attn: Cynthia Reid  
710 Powell St  
San Francisco, CA 94108  
creidgm@sfsuitescsa.com

**Distribution of Certification**

- 1. Copy to San Francisco Suites City Share Association
- 2. Copy in sealed election package
- 3. Copy to The Inspectors of Election, LLC

**Notice Requirement**

San Francisco Suites City Share 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.