



San Francisco Suites City Share Association

REPORT OF THE INSPECTORS OF ELECTION

The Inspectors of Election, LLC (TIE)

Board Meeting and Bylaws Amendment Membership Vote Saturday, January 09, 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 Board Meeting. (CA Corp. Code §7614.)

As the duly appointed Inspector of Election 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 Board 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 **344 members (42.16%)** were represented by ballot or present in person.
3. Four 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 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. The ballot measure posed to the membership was to approve the Restated Bylaws of San Francisco City Suites Share Association.
- 2. Approval requirement is the affirmative (in favor) vote of the members voting once a quorum has been established.
- 3. The votes were as follows.

Candidate	Total
<u>IN FAVOR of approval of the Restated Bylaws</u>	<u>337</u>
<u>AGAINST approval of the Restated Bylaws</u>	<u>6</u>
<u>ABSTAIN</u>	<u>0</u>
<u>MEASURE PASSED:</u>	<u>YES</u>

- 4. TIE counted and tabulated all votes for the Amend Documents as follows:

Total actual ballots counted: 343

Total of ballots not counted: 1 *

*Reason for not counting ballots: Unofficial ballot not produced by The Inspectors of Election

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, January 09, 2021

Time: 12:00 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 San Francisco Suites City Share Association herein.

Requested records are to be returned to:

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.