

CERTIFICATE OF RESULTS

FOR THE RECALL ELECTION HELD BY MAIL BALLOT PIONEER HILLS OWNERS ASSOCIATION ARAPAHOE COUNTY, COLORADO

December 11, 2023

The undersigned election monitor and legal counsel for the Pioneer Hills Owners Association certify that the following is a true and correct statement of the votes cast at the Mail Ballot Recall Election of the Board of Directors of the Pioneer Hills Owners Association.

The Bylaws of the Association, as amended, state:

Action by Written Ballot. Any action that may be taken at any annual or special meeting of the Members may be taken by written ballot without a meeting, in accordance with the Corporation Act. The quorum rules and approval vote requirements are the same as for a meeting actually held. After delivery to the Association, a written ballot cannot be revoked.

Quorum. The presence at any meeting in person or by proxy of Members entitled to cast at least 20% of the total votes of all Members shall constitute a quorum at any meeting of Members.


Vote Required at Members Meetings. At any properly convened meeting of the Members, if a quorum is present, a majority of the votes present in person or by proxy and entitled to be cast on an issue shall be necessary for its adoption, unless a greater percentage is required by law, the Declaration, the Articles of Incorporation or these Bylaws.

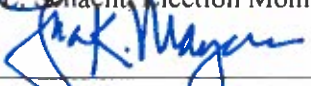
Removal of Directors. The Members, by a two-thirds (2/3) vote of all Members present and entitled to vote at any meeting of the Members at which a quorum is present, may remove any member of the Board of Directors with or without cause and elect a new director for the unexpired term of such director's predecessor in office.

The following results confirm that there were not sufficient Mail Ballots received to constitute a quorum and thus no action could be taken by written Ballot.

The Mail Ballot Recall Election was conducted for the recall of four (4) Board members as follows:

	Ballots Distributed with Self-Addressed, Stamped Envelopes for Return Mailing	Ballots Returned
Neighborhood I	47	8
Neighborhood II	32	12
Neighborhood III	112	17
Neighborhood IV	83	4
TOTAL	274	41
QUORUM	55	


Nancy L. Schacht, Election Monitor


Lisa K. Mayers, Legal Counsel

**Attached is the ballot language for each Neighborhood I, II, III and IV,
as mailed to each residence, for record keeping purposes.**

PIONEER HILLS OWNERS ASSOCIATION

Neighborhood I

REPLACEMENT BALLOT

Proposed Action: To consider removal of Chad Forte from the Board of Directors.

Ballot Question: Should Chad Forte be removed from the Board of Directors?

YES _____

NO _____

Member (information below must be completed for vote to count):

Signature _____

Print Name of Owner/Entity Having Ownership _____

Address _____

(Please complete one Ballot per property address)

Written Ballots must be postmarked by Monday, December 4, 2023. Once a Ballot has been cast, it may not be revoked or changed. Written Ballots postmarked after December 4, 2023, will not be counted.

Quorum of Neighborhood I: 20% of 47 = 9.4 (rounds to 10)

Quorum of Pioneer Hills Owners Association: 20% of 274 = 54.8 (rounds to 55)

Vote necessary to remove Director – Two-thirds (2/3rds) of all Members of Neighborhood I submitting ballots and entitled to vote, providing a Quorum is achieved.

PIONEER HILLS OWNERS ASSOCIATION

Neighborhood II

REPLACEMENT BALLOT

Proposed Action: To consider removal of Joe Decker from the Board of Directors.

Ballot Question: Should Joe Decker be removed from the Board of Directors?

YES _____

NO _____

Member (information below must be completed for vote to count):

Signature _____

Print Name of Owner/Entity Having Ownership _____

Address _____

(Please complete one Ballot per property address)

Written Ballots must be postmarked by Monday, December 4, 2023. Once a Ballot has been cast, it may not be revoked or changed. Written Ballots postmarked after December 4, 2023, will not be counted.

Quorum of Neighborhood II: 20% of 32 = 6.4 (rounds to 7)

Quorum of Pioneer Hills Owners Association: 20% of 274 = 54.8 (rounds to 55)

Vote necessary to remove Director – Two-thirds (2/3rds) of all Members of Neighborhood II submitting ballots and entitled to vote, providing a Quorum is achieved.

PIONEER HILLS OWNERS ASSOCIATION

Neighborhood III

REPLACEMENT BALLOT

Proposed Action: To consider removal of Steve Wickham from the Board of Directors.

Ballot Question: Should Steve Wickham be removed from the Board of Directors?

YES _____

NO _____

Member (information below must be completed for vote to count):

Signature _____

Print Name of Owner/Entity Having Ownership _____

Address _____

(Please complete one Ballot per property address)

Written Ballots must be postmarked by Monday, December 4, 2023. Once a Ballot has been cast, it may not be revoked or changed. Written Ballots postmarked after December 4, 2023, will not be counted.

Quorum of Neighborhood II: 20% of 112 = 22.4 (rounds to 23)

Quorum of Pioneer Hills Owners Association: 20% of 274 = 54.8 (rounds to 55)

Vote necessary to remove Director – Two-thirds (2/3rds) of all Members of Neighborhood III submitting ballots and entitled to vote, providing a Quorum is achieved.

PIONEER HILLS OWNERS ASSOCIATION

Neighborhood IV

REPLACEMENT BALLOT

Proposed Action: To consider removal of Casey Bates from the Board of Directors.

Ballot Question: Should Casey Bates be removed from the Board of Directors?

YES _____

NO _____

Member (information below must be completed for vote to count):

Signature _____

Print Name of Owner/Entity Having Ownership _____

Address _____

(Please complete one Ballot per property address)

Written Ballots must be postmarked by Monday, December 4, 2023. Once a Ballot has been cast, it may not be revoked or changed. Written Ballots postmarked after December 4, 2023, will not be counted.

Quorum of Neighborhood II: 20% of 83 = 16.6 (rounds to 17)

Quorum of Pioneer Hills Owners Association: 20% of 274 = 54.8 (rounds to 55)

Vote necessary to remove Director – Two-thirds (2/3rds) of all Members of Neighborhood IV submitting ballots and entitled to vote, providing a Quorum is achieved.