



## **REPORT OF THE INSPECTORS OF ELECTION**

The Inspectors of Election, LLC (TIE)

### **Annual Meeting of Members and Election of Directors**

**Tuesday, September 25, 2018**

The Inspectors of Election, LLC (TIE) was contracted to serve as the Inspectors of Election and were duly recognized by the Chair of the Annual Meeting.

As the duly appointed Inspector of Election at the Annual Meeting of CAI-Greater Inland Empire Chapter held on the date noted above and all adjournments thereto, we hereby report as follows:

#### **Quorum for the Annual Meeting:**

1. The number of Members in good standing and entitled to vote on matters at the Annual Meeting as of July 31, 2017 according to CAI National was **678**.
2. TIE determined that a quorum of **25% = 170 members** was obtained as defined by the Bylaws. A total of **170 (25.1%)** members were represented by electronic ballot.

#### **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 at the offices of TIE or delivered electronically to TIE 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 or run for the board.
4. TIE determined if any online ballots were invalid and were not counted for any purpose.

**Election Process**

1. Election of Directors: In this election, there are two (2) seats up for election. Since the current Board of Directors meets the required membership category representation, you may select any two candidates to be elected to the Board of Directors. The two members receiving the highest number of votes will be elected to serve a three-year term beginning in 2019 as an At-Large Director.
2. In the event of a tie vote between candidates for the position, the tying candidates may concede to one another, agree to allow for a flip of the coin to determine the outcome, or if neither of these is agreed to by all parties involved, a Run-Off Election will need to be held.
3. CAI-Greater Inland Empire Chapter bylaws do not allow for cumulative voting.
4. The Candidates were as follows (listed as on the online ballot) and the votes received by each candidate is listed inline with their name:

Candidate	Total Votes
Director At Large (2)	
Jackie Fromdahl	59
Amanda Gray	59
Lana Hamadej PCAM	70
Ty Jaglowski	53
Robert Serdoz	75

5. TIE counted and tabulated all votes for the election of directors as follows:

Total online ballots counted:	170				
Total votes cast in the election:	316				
Total possible votes in the election:	340	≤	170	ballots X	2
Total votes withheld or not voted were:	24				
Total of ballots not counted:	0	*			
*Reason for not counting ballots:	NA				

6. The candidates receiving the highest number of votes in each category are as follows and will serve for terms as set forth herein:

**Names of Directors Elected**

Candidate	Term Until:
Director At Large	
Robert Serdoz	December 2021
Lana Hamadej PCAM	December 2021

7. Approval of the proposed Bylaws Amendment - Approval Requirements for Bylaws Amendments: In order for the proposed Bylaws Amendment to be approved, two-thirds affirmative vote of those members present, in person or by proxy at the duly-noticed Annual Meeting of the Chapter at which a quorum is present is required.

Vote	Total Votes
YES	161
NO	9
Bylaws Amendment Passed	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:** Kurtis Peterson, CMCA  
**Signature:** *Kurtis Peterson, CMCA*  
**Title:** Chief Inspector of Election  
**Date:** Tuesday, September 25, 2018  
**Time:** 5:08 PM

**Return of Records**

Original documents will be held by the office of The Inspectors of Election, LLC for as required by law and at that time will be returned to CAI-Greater Inland Empire Chapter.

**Distribution of Certification**

1. Copy to CAI-Greater Inland Empire Chapter left at the Annual meeting
2. Copy in sealed election package
3. Copy to The Inspectors of Election

**Notice Requirement**

CAI-Greater Inland Empire Chapter 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 chapter governing documents.