

**Colony Club Community Association
NOTICE OF ELECTION MEETING RESULTS
July 23, 2018**

Pursuant to California Civil Code Section 5120(b), notice is hereby given of the results of the Annual Election Meeting held:

Date: Wednesday, July 4, 2018

Time: 10:00 a.m.

**Location: Community Pool
Irvine, CA 92606**

Purpose of the Meeting:

To elect seven (7) members to the Board of Directors for a one (1) year term. In addition, in compliance with IRS Revenue Rulings 70-604, 75-370 and 75-371, in the event the Association has surplus operating funds at the fiscal year end based upon the auditor's report, the Members are being requested to vote to allocate the excess funds to the Association's reserve account to reduce potential tax liabilities.

Voting Results:

The following is the tabulated results of the election:

Vote to Elect Members to the Association's Board of Directors

<u>Candidate</u>	<u>Votes Received</u>
John Allmann (Incumbent)	279
Shanny Giles	202
Truc Nguyen (Incumbent)	207
Dan Patton (Incumbent)	193
Bruce Hunter	1
Patrick Lee	47
Valerie Schiano	19

John Allmann (Incumbent), Shanny Giles, Truc Nguyen (Incumbent), Dan Patton (Incumbent), Bruce Hunter, Patrick Lee and Valerie Schiano were elected to serve on the Association's Board of Directors for a one (1) year term.

IRS Revenue Rulings 70-604, 75-370 and 75-371 Vote to Allocate Excess Funds to Reserves

Votes For	122
Votes Against	24
Abstained	0

The proposal to allocate excess funds to reserves was approved

The members of the Board of Directors would like to thank all community members who participated in the annual meeting by voting. Your participation and votes are important in the successful operation of our community's homeowners association.

Sincerely,
The Board of Directors
Colony Club Community Association