

Report regarding the North Brook Homeowner’s Association Special Election given at the December 5, 2017, Annual Meeting

- The formal end to the North Brook Home Owner’s Association Special Election occurred at 5:00 P.M. on November 8, 2017, and the count got underway at 6:00 P.M.
- Gregg Bourdon, Secretary, and Timothy E. Jaques, Member at Large, assisted by Mr. John Cooper (FirstService Residential’s newly appointed manager) were present for the count. Also present, to observe the process, were Mrs. Melanie Lawrence, and her daughter, Emma.
- FirstService Residential provided an up-to-date report that listed all of the members who are in default on payment of any Assessment levied by the Association, and therefore ineligible to vote in the election.
 - As of 5:00 P.M. on November 8, 2017, there were 24 members who were ineligible to cast a vote in the Special Election. This meant there were 860 households that could cast a valid ballot in the Special Election which, in turn, meant that 573 agreed ballots were needed in order to effect any change to the rules. (66 2/3 of 860 is 573.)
- 291 ballot envelopes were returned to FSR before the 5:00 P.M. close of the poll. (Two of the returned ballot envelopes were hand-delivered to FSR’s office on the 8th before the close of the poll.)
- Initial examination of the 291 envelopes showed one empty envelope (no ballot enclosed), eight completed but unsigned ballots, one returned but wholly incomplete and unsigned ballot, and one ballot returned from a member who was ineligible to vote, leaving 280 valid ballots.
- As a consequence of an insufficient number of valid ballots being returned there will be no change to the HOA’s rules as a result of this Special Election.
- Total cash outlay for the Special Election - \$2,021.35 (ProPrint Digital, 1916 Clay Street, NKC)
- Four additional ballots with postmarks of November 7, November 8, November 16, and 17, were delivered to FSR in the days after the close of the poll.
- FSR reported that NO part of the original ballot mailing was returned to their offices undelivered.

Later, closer examination of all the returned materials produced the following information.

Vote Count of the North Brook Homeowners Association Special Election				
Issue	Yes	No	Fractional Yes	Fractional No
Issue one	238	48	3	3
Issue two	245	4	2	2
Issue three	250	38	2	2
Issue four	238	48	2	2
Issue five	232	55	1	1
Issue six	258	32	0	0
Issue seven	252	32	2	2