DATE: 16 November 2020



Web: www.winterlake.org Address: PO Box 292, Fenton, MO 63026-0292 E-mail: trustee@winterlake.org

## **WLE Resolution 201116**

Trustee Election Results, 2020:

Whereas, the WLE HOA held a special election up to and including 16 November 2020 for the position of Trustee that will carry a term of three years.

Whereas, said election is normally carried out during WLE's annual meeting. However, due to the current pandemic, the 2020 Annual Meeting will be held virtually at 7pm on 17 November 2020, thereby requiring the election to be held by proxy and ballots.

Whereas voting by person at the virtual meeting is not feasible at this time, the election of a Trustee for this position was held immediately prior to the 2020 annual meeting.

Whereas, holding such an election requires a quorum. Good standing homeowners constituting that quorum cast their vote on a signed ballot or proxy. (sample ballot attached as EXHIBIT B)

Whereas, the results were tabulated by David Morhaus, Chairman, Finance Committee and Mary Morhaus, Homeowner (Copy of tabulation attached as EXHIBIT A),

Whereas, in a call for candidates to run for the position of Trustee, one volunteer came forward: Tricia (Patricia) Horton, a homeowner residing on Winter Lake Blvd.

### BE IT THEREFORE RESOLVED THAT:

The current Trustees of Winter Lake Estates (WLE) HOA proclaim and certify based on voting that Tricia Horton has won the election and becomes WLE's third Trustee replacing Dom Bausano.

A quorum of 105 Homeowners out of 152 homeowners in good standing voted to elect Ms Horton. She received 99% or 105 votes from those homeowners.

Attached is a summary of results as Exhibit A.

AGREED: The Trustees of Winter Lake Estates

Robin Reichardt

date

Dom Bausano

date

Sarah Ishmael

date

Certified tabulation and summary:

David Morhaus, Finance Chair

date



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# **EXHIBIT A:**

District	No. of Homes	Homes Submitting Valid Ballots	Vote for Tricia Horton	Vote for others
1	32	20	20	
2	31	18	17	1
3	32	22	22	
4	32	18	18	
5	29	<u>28</u>	<u>28</u>	
Total (incl Not in Good Standing)	156	106	105	1
Total in Good Standing	152		99%	of votes went to Tricia Horton
	70%	of Homes participating	*One vote for J Hatton	
ESTABLIS	SHMENT OF			
(156 but 4 home not in good standing)			105 votes cast for Tricia Horton	
	Simple majo	ority for quorum needed	Only simple majority (53 votes	
76 votes needed for quorum			needed to elect a Trustee}	



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#### **EXHIBIT B:**

# Voting Ballot 2020 Winter Lake Estates Annual Subdivision Meeting Election of One (1) Trustee Position

The following subdivision resident(s) have been nominated for the position of Trustee. Vote for one and only one: Tricia (Patricia) Horton Tricia (Patricia) Horton has accepted the nomination for the position of Trustee. Tricia and her family moved to WLE in 2015 and live on Winter Lake Blvd. She and her husband Ken have been married for 23 years and they have 1 daughter who is a student at Webster University. Tricia is an architect with the Kirkwood School District who oversees construction projects and capital improvement bond issue projects. She has utilized her skills to assist with drafting contractor bid packages and contracts for our major street repairs, which ultimately helps to protect WLE in its dealing with contractors. She recently joined the Architectural Control (ARC) and Safety committee. We look forward to having her as a Trustee here in Winter Lake Estates. (write-in name if you have a different confirmed nominee) One ballot per household. Homeowner Signature: Date: **Homeowner Print** Name:

# Please complete and deposit in the ballot box located at your District Rep's home before November 14<sup>th</sup>

Ballots will be tallied and announced at the annual meeting on November 17, 2020.

\*If you already completed a proxy form and gave that to your district rep you do not need to also complete the ballot. Your proxy will be used and counted.

\*Homeowners with outstanding dues do not have the right to vote; do not have the right to appoint or act as a proxy

Homeowner Address: