

TO:

HCCA Board of Directors

FROM:

George Cronin, Chair, Election Monitor Committee

DATE:

May 1, 2019

SUBJECT:

Village Elections

As you know, the total number of ballots cast this year for the Harper's Choice elections did not reach a quorum. On Tuesday, April 30, Candidate Brynn Conover withdrew her candidacy. Per the Harper's Choice bylaws, Section 2.03A, "Notwithstanding anything to the contrary set forth herein, if after the date for which nominations for the Board of Directors is closed the number of nominees meeting the requirements set forth in Section 2.02 is less or equal to the number of vacant director positions, the qualified nominees shall be deemed to have been elected by the members and the Board of Directors shall appoint such nominees to the available director positions for the term provided for in Article 8 of the Association's Articles of Incorporation."

As such, this is now an uncontested election and the following individuals are deemed elected:

Ralph Paez Lauren Avant Joel Hurewitz

Respectfully submitted,

George Cronin, Chair, Election Monitor Committee