

**REPORT OF THE INSPECTORS OF ELECTION**

The Inspectors of Election, LLC (TIE)

**Selection Meeting of Directors**

**Wednesday, June 4, 2025**

The Inspectors of Election, LLC (TIE) was contracted to serve as the oversight authority and independent, third-party election service for Ladera Ranch Community Services Election of Directors

As the duly appointed Inspector of Election at the Selection Meeting of Ladera Ranch Community Services held on the date noted above and all adjournments thereto, we hereby report as follows:

**Quorum for the Annual Meeting:**

1. The total Membership is 7237 and the number of Members in good standing and entitled to vote on matters at the Annual Meeting was 7237 in 119 Neighborhoods and 7 Apartments.
2. **No** members were duly suspended.
3. It was determined that a quorum of 25% of the community represented by Neighborhood Representatives was obtained as defined by the Bylaws. Specifically, 29 Neighborhood Representatives representing a voting power of 2057 (28.44%) were present in person to establish quorum.

**Supervision of Election**

1. TIE reviewed and supervised the registration and voting process.
2. TIE provided an online voting platform for members to cast their vote for the Election of a Director.
3. TIE certifies that the votes were cast as reflected in **EXHIBIT A** on pages 4 through 7.

## Election Process

1. There were two (2) vacant position open for election on the Board of Directors at the Meeting.
2. The terms for the open positions were for **three** years.
3. Ladera Ranch Maintenance Corporation bylaws allow for cumulative voting.
4. The Candidates were as follows and the votes received by each candidate is listed inline with their name as carried forward by all Neighborhood Representatives (Review **Exhibit A** for Full Description):

Candidate	Total
Kati McIlroy	243
Armando Rutledge	370
Barton Warner	261

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

Total actual ballots counted:	<u>506</u>	Weight of	<u>506</u>	
Total EOD votes cast in the election:	<u>874</u>			
Total EOD votes possible in the election:	<u>1012</u>	≤	<u>506</u>	ballots X <u>2</u>
Total EOD votes withheld or not voted were:	<u>138</u>			
Total of ballots not counted:	<u>0</u>	*		
*Reason for not counting ballots:	<u>N/A</u>			

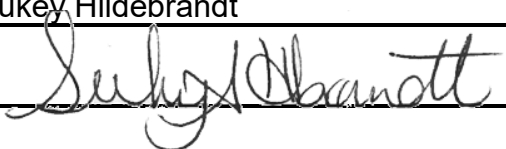
6. The candidate receiving the highest number of votes are as follows and will serve for three-year terms as set forth herein:

Candidate	Term Until:
Armando Rutledge	June 2028
Barton Warner	June 2028

## Certification of Inspector of Election

We, the undersigned Inspectors of Election, do hereby certify that the above are the results of the voting undertaken at the LARCS Selection Meeting.

**Printed Name:** Sukey Hildebrandt

**Signature:** 

**Title:** Chief Inspector

**Date:** Wednesday, June 4, 2025

### **Return of Records**

Original documents will be held by the office of The Inspectors of Election, LLC as required by law and at that time will be destroyed unless requested to be returned to Ladera Ranch Community Services.

### **Distribution of Certification**

1. Copy to Ladera Ranch Maintenance Corporation at the Annual meeting
2. Copy in sealed election package
3. Copy to The Inspectors of Election, LLC

### **Notice Requirement**

Ladera Ranch Maintenance Corporation 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 association governing documents.

## EXHIBIT A

### 2025 Neighborhood Voting Description

Neighborhood	Neighborhood#	Unit Count	Kati Mclroy	Armando Rutledge	Barton Warner	Number of Ballots
Fairfield 1	1	46	2	3	1	3
Maplewood 2	2	47	2	2	1	4
Whispering Creek 1	3	42	0	0	0	0
Prescott 1	4	31	1	4	3	5
The Trails	5	118	3	4	3	6
Wyeth 1	6	78	4	5	3	6
Sarasota 1	7	43	2	4	3	5
Amberly Lane 1	8	54	3	4	2	5
Shady Lane	9	55	2	4	3	5
Sarasota 2	10	51	2	1	1	3
Maplewood 1	11	56	4	4	1	7
Prescott 2	12	34	0	0	0	0
Amberly Lane 2	13	43	0	2	2	2
Fairfield 2	14	40	2	2	1	3
Whispering Creek 2	15	64	2	6	5	7
Wyeth 2	16	55	6	5	1	7
Sycamore Grove	17	103	1	4	3	4
Chimney Corners 1	18	56	3	3	1	4
Reston 2	19	33	1	2	1	2
The Gables 1	20	59	2	5	2	5
Hampton Road 2	21	46	2	3	2	4
Belmont Hill 1	22	29	2	0	0	2
Three Vines	23	90	4	6	4	8
Aldenhous	24	80	2	5	3	5
Chambray	25	153	2	6	7	8
Westcott 1	26	83	1	2	3	3
Belmont Hill 2	27	43	4	4	1	5
Reston 3	29	28	2	1	0	2
The Gables 2	30	61	1	1	3	3
Reston 4	31	34	2	4	1	4
Chimney Corners 2	32	36	0	1	1	1
Hampton Road 1	33	36	0	2	2	2
Reston 1	34	22	2	1	1	2
Westcott 2	35	18	1	4	1	4

Neighborhood	Neighborhood#	NumberUnits	Kati McIlroy	Armando Rutledge	Barton Warner	Number of Ballots
Tether Moon 1	36	78	2	2	1	3
Clifton Heights 1	37	38	0	2	2	2
Sterling Glen 1	38	54	11	8	2	14
Greenbrier 1 & 2	39	130	4	5	4	8
Savannah	40	83	1	4	3	6
Astoria 1	41	45	2	1	3	4
Canopy Lane 1	42	36	2	1	1	2
Willow Bend 1	43	40	0	0	0	0
Sterling Glen 2	44	48	5	4	4	7
St. Mays Road	45	141	10	14	8	19
Tether Moon 2	46	34	3	3	4	5
Berkshire	47	156	4	7	3	8
Sumners Way 1	48	29	2	3	0	3
Clifton Heights 2	50	33	3	2	0	3
Astoria 2	52	54	2	5	3	6
Canopy Lane 2	53	22	1	2	0	2
Willow Bend 2	54	12	0	1	1	1
Canopy Lane 3	55	55	0	4	4	4
Tattershall	56	68	0	2	1	2
Trail Ridge 1	57	37	2	4	3	5
Potters Bend	58	109	3	3	3	6
Sumners Way 2	59	29	1	1	0	1
Willow Bend 3	60	47	1	3	2	3
Weatherhaven	61	71	2	2	0	2
Charleston Place 1	63	134	4	2	5	6
Sylvan Oaks	64	69	3	4	2	5
Chesapeake 1	67	64	1	2	2	4
Trail Ridge 2	68	63	1	1	0	1
Lexington 1	69	44	5	5	3	7
Sansovino	70	114	4	5	1	6
Surrey Farms 1	71	65	2	4	2	5
Atherton Glen	72	114	5	5	5	8
Tamarind	73	54	1	3	2	3
Chesapeake 2	75	37	1	1	1	2
Surrey Farms 2	76	55	2	4	4	6
Davenport	77	163	3	8	5	9

Neighborhood	Neighborhood#	NumberUnits	Kati McIlroy	Armando Rutledge	Barton Warner	Number of Ballots
Lexington 2	78	43	1	1	1	2
Tattershall 2	79	54	1	1	0	1
Front Street	80	22	1	1	0	1
Tamarind 2	81	64	4	6	5	8
Claiborne	82	42	1	1	1	2
Mosaic	83	41	2	1	1	3
Evergreen	85	36	1	1	0	2
Tarleton	86	55	2	3	4	5
Arborage 1	88	65	2	5	3	6
Valmont	90	142	4	6	6	9
Sedona	91	36	2	5	3	5
Sutter's Mill	92	82	2	4	3	5
Walden Park	93	65	2	2	2	3
Covenant Hills-Tract 15985	94	57	2	5	5	7
Lexington 3	95	34	1	1	0	1
Branches	96	173	1	5	5	6
Claiborne 2	97	33	1	4	2	4
Tarleton 2	98	52	2	4	3	5
Arborage 2	99	39	0	1	0	1
Walden Park 2	100	44	1	1	1	3
Briar Rose I	101	82	2	3	4	5
Mosaic 2	102	48	1	1	1	2
Sedona 2	103	43	3	5	0	5
Covenant Hills-Tract 15988	104	52	3	3	3	6
Covenant Hills-Tract 16586	105	121	6	7	7	12
Evergreen 2	107	41	2	1	1	2
Sutter's Mill	108	70	1	1	2	2
Sherborne 1	109	28	0	1	1	1
Castellina	113	82	0	2	2	3
Skye Isle 1 & 3	114	30	1	2	1	2
Amarante 1	115	13	0	0	0	0
Bellataire 2	116	24	2	2	2	3
Arboledo	117	62	1	8	6	8
Meriden	118	35	2	3	3	4
Amarante 2	119	40	0	1	1	1
San Donato	120	23	2	1	1	2

Neighborhood	Neighborhood#	NumberUnits	Kati McIlroy	Armando Rutledge	Barton Warner	Number of Ballots
Alisal 3	121	48	1	2	2	3
Bellataire 1	122	28	1	2	2	4
Amarante II/Bellataire II	123	41	3	3	2	4
Las Piedras	124	35	4	8	8	11
Meriden 2	125	32	2	4	5	6
Sherborne 2	126	26	3	2	0	3
Capistrano	128	35	0	3	3	3
Encantada	129	37	3	3	1	4
Briar Rose II	130	70	0	3	2	3
Montanez	131	59	3	5	2	6
Christopher Homes	132	36	0	0	0	0
Segovia	134	65	3	3	3	6
Skye Isle 2	135	31	1	2	1	2
LAUREL CANYON APARTMENTS	A028	67	0	0	0	0
LAUREL GLEN APARTMENTS	A049	73	0	0	0	0
LAUREL TERRACE APARTMENTS	A074	78	0	0	0	0
REMINGTON APARTMENTS	A084	51	0	0	0	0
LAUREL VISTA APARTMENTS	A089	72	0	0	0	0
HERITAGE PARK APARTMENTS	A110	60	0	0	0	0
HERITAGE SQUAREAPARTMENTS	A111	28	0	0	0	0
<b>TOTALS</b>		<b>7237</b>	<b>243</b>	<b>370</b>	<b>261</b>	<b>506</b>