



January 30, 2016

Palos Verdes Homes Association
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Dear Board of Directors and Members of the Association,

The processing of all envelopes, ballots and verifications received in connection with the December 2015 and January 2016 election of the PVHA Board of Directors is now complete. All of the ballots that were received have been counted and tallied.

This will also confirm that I, as Election Inspector, have been present for, and participated in, all the ballot opening and counting that has taken place. Because a quorum was not reached in this election, the vote counts detailed below are being provided for informational purposes only. I am pleased to report the following findings:

1. Calculation of the Quorum Votes

The total number of ballots received for quorum purposes is significantly less than 2101, which was the total number of envelopes counted as reported at the January, PVOA 2016 meeting. 329 of the envelopes received by the PVHA did not contain valid ballots. Examples of envelopes that did not contain valid ballots include: (1) ballots that were submitted without member verifications, (2) ballots submitted by voters who had already voted and then submitted duplicate ballots from the same residence, and (3) ballots that were received unsigned or failed to identify the property address. The invalid submissions have been excluded from the overall quorum tally. After doing so, the total number of valid ballots received for quorum purposes is 1772.¹

2. Calculation of Votes Received for Each Candidate

I am providing two sets of numbers. First, I am reporting the total number of votes received for each candidate on all ballots, without regard to their validity. This includes all the votes of all Owners, including those who submitted multiple ballots,

¹ The absence of a quorum of eligible voters makes the question of the validity of the ROBE ballots moot. Nevertheless, for purposes of making this calculation, if the first ballot submitted by any voter was a ROBE ballot, I have included that ROBE ballot in this tally. If those ballots were deemed invalid, obviously, the quorum count would be significantly lower.

in addition to all other ballots that were received but are otherwise invalid. The total votes per candidate, based on the gross votes received, are as follows:

Ed Fountain	959
Mark Paullin	935
Phil Frengs	974
Dale Hoffman	978
Carol Swets	1458
W. Richard Fay	859
Jennifer Laity	945
Mike Moody	935
Reid Schott	940

I then recalculated those votes after eliminating all invalid votes, including duplicate ballots. After excluding the invalid votes, the total vote count received for all candidates is as follows:

Ed Fountain	920
Mark Paullin	908
Phil Frengs	942
Dale Hoffman	939
Carol Swets	1303
W. Richard Fay	603
Jennifer Laity	683
Mike Moody	674
Reid Schott	681

The second count detailed above includes only the first ballot submitted by each homeowner who returned a ballot, regardless of whether the first ballot returned was an official ballot or a ROBE ballot. All subsequent ballots received by that homeowner were then excluded.

Feel free to contact me if you have any questions or comments. It was a pleasure to assist the Palos Verdes Homes Association with this election.

Very Truly Yours,



Hon. Michael A. Latin (Ret.)
ADR Services, Inc.
Election Inspector