

## Summary of Significant Voting Results

### Board and Officer Elections

Bob Chapin - Re-elected President  
Ted Oliva - Re-elected Director  
Frank Jaffe - Re-elected Director  
Liz Tindley - Elected Director  
Mike Polland - Elected Director

### Major Issues Voted on by Written Ballot

Subject	Board Recommendation		Member*
	For	Against	For
Articles of Incorporation Amendments	86	4	4
By-Laws Amendments**	86	4	4
Water Level Targets***	90	5	5
Adoption of Management Plan	90	5	N/A

\* A Vote against the Board recommendations on By-Laws and Articles of Incorporation was counted as a vote for the Member proposal unless individual items were checked.

\*\* One member voted for all Board recommended items except By-Laws article 6 - change in number of directors. For item 6 the tally is therefore 85 For/ 5 Against. This was the only ballot that voted an individual item in a different direction.

\*\*\* One Ballot voted for both the current water levels and the Member proposed water levels, which is a conflicting submission. One ballot was submitted by a Proxy Voter without check marks on any items. These two ballots are not included in the counts above, and given the one-sided nature of the votes TPIA does not plan to reach out to the voters to clarify their intent.

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