## PHCA Board of Directors 2023 Election - Vote & Ballot Summary Election Results Announced and Final October 21, 2023

Footnotes and Other Format Detail Revised No Change in the Numeric Election Results from Prior Version
Revisions Current as of October 31, 2023
Revisions Indicated Throughout by Red Font Color

Candidate		D			
	Subtotals by Category		Total	Percentages	
	Single Family Homes & Condos & Timeshare 1,2	Timeshare & Hotel <sup>1,2</sup>	Total Votes by Candidate	% of Total Votes Cast	% of Total Possible Votes
Duncan Forgey	639		639	21.2%	9.8%
Isaiah Francis	44	1,008	1,052	35.0%	16.1%
Randy Kotsol	174		174	5.8%	2.7%
Bernard Markowicz	106	370	476	15.8%	7.3%
Dale Sands	407	260	667	22.2%	10.2%
Totals	1,370	1,638	3,008	100.0%	46.2%

Lot (Property) Category	Total Possible Votes (2 open Director seats)	% of Total Possible Votes by Category	Total Possible Votes by Combined Categories <sup>1</sup>	2023 Votes Cast <sup>1,2</sup>	% of 2023 Votes Cast by Combined Categories <sup>1,2</sup>
Single Family Homes	1,544	23.7%	3 852	1,370	45.5%
Condos	2,308	35.4%			
Timeshare	1,654	25.4%	2 662	1,638	54.5%
Hotel	1,008	15.5%			
Totals =	6,514	100.0%	6,514	3,008	100.0%

## **Footnotes**

- 1. Categories combined due to secret ballot requirements.
- 2. The "Single Family Homes & Condos" "# of Votes" column description header has been revised from the previously published version to indicate that Timeshare votes are included within it. This occurred because the Timeshare Property Bali Hai and its two separate Timeshare Associations requested to cast their votes by a total of 257 individual ballots (514 votes total). Their IOA received 129 of the ballots and their VOA 128. This request was made to afford them secrecy in their balloting process. Consequently their votes are not included in the "Timeshare & Hotel" votes column, rather they are embedded within the "Single Family Homes & Condos & Timeshare" column (both in candidate totals and the overall total).

Those two Timeshare Associations (a single multi-unit property) empowered their respective Association Vice Presidents to cast their "bloc" votes for the candidate(s) they saw fit. Rather than using a two "bloc" vote entity ballots, they instead used their respective subsets noted above of the 257 individual ballots given them. The PHCA General Manager accommodated this request without Board guidance. A similar offer was not made to the remaining "bloc" voting entities (2 other Timeshare Properties and the Hotel). The Board does not think those entities were aggrieved because of this exception to the normal process. In disucssions all 3 indicated they would not have changed their vote distributions if given the additional flexibility of individual ballots to vote their "bloc" votes. The single ballot those properties received limited their "bloc" vote distributions to either 100% of their total "bloc" votes for a single candidate or 50% for two different candidates, which was fine with them.

The vote counts by candidate (and total votes) shown in the "Single Family Homes & Condo & Time Share" column above contains both the individual votes of single family home and condo members as well some unknown (due to the secrecy of those ballots) distribution across the candidates of the 514 total votes afforded the Bali Hai two Timeshare Associations.

The previously published version of the vote totals document will remain posted on the PHCA member website to aid comparison with this revised version.

Message from the current PHCA President, Ace Hodgin. Going forward, I want to assure our PHCA members that a secret ballot process will be afforded to all members voting in our elections be they a single family home, condo, or a "bloc" vote Multi-Unit Property like the Hotel and Timeshares. The goal is to move from paper ballots to a qualified web based electronic voting vendor. Doing so will alleviate the burden of "bloc" votes being completed manually across the multiple of ballots. It will also streamline and simplify voting for all. Whatever process is used, it will be uniformly and consistently applied going forward. All such web based electronic voting vendors must have appropriate security and secrecy protocols in place and also provide an option of paper balloting for members who do not wish to vote electronically. The future election results will then be published reflecting only candidate level vote totals. Neither the membership electorate nor the administrative PHCA staff and election volunteers will know from which type of entity or individual votes were cast.

For those who may not be aware, of the phrase "bloc" votes, which I am using colloquially herein, simply means that an entity (business or an association board) has the authority to make the sole decision to cast its votes as it sees fit for the entirety of its member owners. The individual acting on behalf of such business entities (Hotel or Timeshare Associations) may be an employee, an officer or other designated individual such as a Property's General Manager, as long as they have been duly designated to do so.

## PHCA Board of Directors 2023 Election - Vote & Ballot Summary Election Results Announced and Final October 21, 2023

Footnotes and Other Format Detail Revised No Change in the Numeric Election Results from Prior Version
Revisions Current as of October 31, 2023
Revisions Indicated Throughout by Red Font Color

Invalid Ballots by Reason	# of Ballots
Ballot not in Ballot Only envelope	14
Ballot with proxy in Ballot Only envelope	13
BRM envelope not signed	8
No authorization on file	2
Emailed ballot	2
Markings on ballot	1
Too many votes on ballot	1
Signed Ballot Only envelope	1
Signed BRM envelope not matched with Owner on record	1
2 ballots mailed for 1 address	1
Total =	44