

October 16, 2020. The Siesta Retirement Village Corporate Board would like to say a big “Thank You” to everyone who responded to the 2021 Annual Meeting Ballot. Ballots were placed in a locked box until the time they were counted. We would like to thank Deb Stream, Mike and Kathy Moyna, and Mike and Cindy Duffy for verifying shareholder eligibility, counting and tabulating all results. Thank you to Cathy Johnson and Kathy Moyna for posting the results.

There were 381 eligible shareholder votes on the day the ballots were sent out (September 16, 2020). 159 shareholders responded to the survey. Since a quorum is 1/4th of all eligible voters, a quorum was established. The results are as follows:

Number of YES votes	Alternative Letter	Shareholder Wording
145	A	Postpone the meeting for one year. Leave the current board members in place for an additional year. Do not allocate any money for special projects. Send/mail/email year-end reports to all shareholders.
4	B	Request Nominations for the Board of Directors (will need applications by mid-November). Post applications on SRV Website. Send out/mail/email ballots to all Shareholders. Send out/mail email year-end reports. Ballots and year-end reports will need to be sent out by early December to ensure they can be returned by February 6, 2020. Only ballots received by February 6, 2020 would be counted.
10	C	Hold the Annual meeting as scheduled on February 6, 2021 in the main hall with 50% occupancy (utilizing a sign-up sheet), masks and social distancing. Vote for Auditor and Board Members. Do not allocate any money for special projects. Conduct no special votes. Reminder: A quorum is 25% of Shareholders. There are currently 381 Shares, so a quorum would be 96 shareholders (each proxy also counts toward the quorum). Proxies could be assigned to Shareholders attending the meeting. (Remember only 5 proxies per shareholder).

Based on the vote count, SRV Annual Meeting will be postponed for one year.

Thank you again, everyone for your input and your votes. We look forward to seeing all of you that are able to return to the valley this fall/winter.

SRV Corporate Board of Directors