

October 22, 2021

The M.P.R. Homeowners Association
15425 South 40th Place Ste. 4
Phoenix, AZ 85044

To the Board of Directors

On October 19, 2021, The M.P.R. Homeowners Association held the annual meeting for the membership to elect candidates to serve as members of the Board of Directors. Butler Hansen, PLC did not audit or review the election process or validate the member's voting rights and therefore, issues no opinion on them. The engagement included the following services:

At the Meeting:

1. A firm representative (Paul Hansen) attended the annual meeting.

At Firm's Office:

2. Tabulation of the results of the voting in relation to the candidates to fill the open positions as members of the Board of Directors.
3. Tabulation began on Wednesday, October 20, 2021, in the morning. Tabulation consisted of two staff members of the firm opening and counting the total number of ballots cast and then recording the votes. Tabulation occurred for most of the day on Wednesday, October 20th.
4. The procedure used to count the votes for each of the candidates was as follows: One Butler Hansen, PLC staff member recorded the results of each ballot result on a tally sheet and repeated the count on a separate tally sheet. (A second staff member present also conducted test counts for accuracy, etc.)
5. The final numbers were computed by each of two staff members independently and then compared to one another. The chart below represents the actual results of the tabulation of each of the ballot items.

Results:

Director Candidates	Votes
Sharon Perry Gibson	876
Tammy Rowles	836
Tim Seyfarth	933
Total Votes	2,645