

**BEAR BRAND RANCH COMMUNITY ASSOCIATION
2007 ANNUAL MEETING OF THE MEMBERS
VOTING RESULTS**

Annual Election of Directors, CC&R and Bylaw Amendments, and Security Enhancement

At the October 16, 2007 Annual Meeting, the Bear Brand Ranch Community Association tabulated the ballots for the Election of Directors, CC&R and Bylaw Amendments, and Security Enhancement. A total of 101 secret ballots were received, representing 80% of the members. The results are as follows:

Election of Directors

<i>Candidate</i>	<i>Votes</i>
Scott Kavanaugh	69
William Schenck	77
Edward Zalta	93
Tom Parsekian	6
Glenn Robinson	2
<i>Abstain</i>	13
<i>Quorum Only</i>	1

Scott Kavanaugh, William Schenck, and Ed Zalta were elected to serve a 2-year term as Directors.

Amending the CC&Rs and Bylaws

<i>CC&Rs</i>	<i>Bylaws</i>
In Favor: 42 Against: 58	In Favor: 38 Against: 61

The CC&R and Bylaw Amendments did not pass. The current documents will remain in effect.

Security Enhancement

Approve: **54** Do Not Approve: **44**

The members approved the security enhancement project. The installation of upgraded security equipment at both entrances will proceed.

Staffing Recommendation to the Board for the Golden Lantern Gate

7AM – 7PM:	47
7AM – 5PM:	10
7AM – 1AM:	42

The Board thanks the members for their input. No changes to the gate hours will be made at this time.

If you have any questions regarding the voting results, please contact Community Manager Leslie Camp at lesliec@progressivecm.com.

Thank you for your participation in this important vote.