



LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB, INC.

VOTING RESULTS FOR 2009 ANNUAL GENERAL MEETING

BOARD OF DIRECTORS – FOUR POSITIONS ELECTED.

Mark Buford	105
Martha Patterson	101
Mark Sexton	95
Laura Mork	93

AUDIT for the 2008 Fiscal Year:	I do not want an audit***	115
	I want an audit	28

Accept Water Loan

Yes**	94	No	48
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BYLAW CHANGES:

Board Proposed

#1 - Clause 4.2.2.	Yes	93	No	50	Passed
#2 - Clause 4.4.1.1	Yes	58	No	85	Did not pass.
#3 - Clause 4.4.1.2	Yes	72	No	70	Passed
#4 - Clause 4.4.4.2	Yes	64	No	78	Did not pass.
#5 - Clause 4.5.1.2	Yes	56	No	86	Did not pass.