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Jun 24, 2025

Ocean Beach & Bay Club
101 West Sea Way
PO Box 245
Lavallette, NJ
08735 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

Results - 2025 Semi Annual Spring Meeting June 21

Start: 2025-06-21 18:00:00 America/New_York

End: 2025-06-24 18:00:00 America/New_York

Turnout: 538 (55.8%) of 964 electors voted in this ballot.

1. Approve the 2024 Annual Meeting Minutes:

Option	Votes
YES	515 (95.7%)
NO	23 (4.3%)

VOTER SUMMARY

Total Voters	538
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2. Vote on By-law Change Proposal: Article 3 Section 3

Option	Votes
YES	316 (58.7%)
NO	222 (41.3%)

VOTER SUMMARY

Total Voters	538
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3. Vote on By-law Change Proposal: Article 9 Section 4

Option	Votes
YES	439 (81.6%)
NO	99 (18.4%)

VOTER SUMMARY

Total Voters	538
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4. Vote on By-law Change Proposal: Article 11: Miscellaneous Section 3(f)

Option	Votes
YES	344 (63.9%)
NO	194 (36.1%)

VOTER SUMMARY

Total Voters	538
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5. Vote on By-law Change Proposal: Article 12: Section 1

Option	Votes
YES	312 (58.0%)
NO	226 (42.0%)

VOTER SUMMARY

Total Voters	538
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Election ID: 265444
To validate the authenticity of this
report please contact Simply
Voting at info@simplyvoting.com.