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October 26, 2026

Palmetto Dunes Property Owners Association, Inc.
ATTN: Elizabeth Simpson, Director of Communications
16 Queens Folly Road
Hilton Head Island, South Carolina 29928

Re: October 17, 2026 Annual Meeting – Election of Directors

Dear Elizabeth:

With regard to the above-referenced matter, please find enclosed for your records the following sworn statement:

1) Certification of Inspector of Election Palmetto Dunes Property Owners Association, Inc. 2026 Election of Directors.

We have retained a copy of said statement in our file.

Please contact me if you require further information or assistance.

With best wishes and kindest regards, I am

Sincerely,

JONES, SIMPSON & NEWTON, P.A.

Wm. Weston J. Newton

WWJN/jpp
cc: Bill Dix
Enclosures

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Certification of Inspector of Election
Palmetto Dunes Property Owners Association, Inc.

2026 Election of Directors

I, the undersigned, being duly sworn, depose and say that I have faithfully, truly and honestly performed the duties of Inspector for Election for the 2026 election of representatives to serve as Directors on the Board of Palmetto Dunes Property Owners Association, Inc. (the "Association") as more fully set out in the 2026 Palmetto Dunes POA Board Elections Ballot (copy attached) as that vote was carried out between September 1 and September 30 of 2026. I depose and say that I carried out my duties with strict impartiality and according to the best of my ability, understanding, and judgment. Based thereon, and subject to the qualifications described herein, I make the findings herein described.

I. The 2026 election of Directors of the Association was held in accordance with the Article III, Section 2 of the Bylaws of the Association as amended September 30, 2025 (the "Bylaws"). There were five (5) nominated candidates to fill three (3) Director positions to serve a three (3) year term. Independent voting services were provided by Vote-now.com LLC ("VoteNow"). VoteNow provided for both electronic online voting and voting by paper ballot mailed by VoteNow to the membership with return directly to VoteNow. Upon completion of the voting, VoteNow provided me with (i) a schedule of the total votes, to include both electronic and paper ballot voting; and (ii) Election Certification dated October 6, 2026 (copy attached) reflecting the vote tally as follows:

(A) With regard to the three (3) Three (3) Year Director positions to be filled:

A total of 586 Members submitted a ballot, which satisfied the quorum requirements, with 586 Members indicting a choice representing 2200 total votes cast as follows:

ELECTION OF DIRECTORS	NUMBER OF VOTES
1. Mary Ellen Prentis	570
2. Dominic Colapietro	564
3. Miles Snowden	464
4. Dan Regenold	347
5. Lutz Schremmer	255

Inspector Notes:

VoteNow reported that five (5) paper ballot(s) were received after the October 4, 2026 deadline and that one (1) ballot improperly marked all candidates. All ballots property completed and timely received by VoteNow were counted and included in the schedule of votes. The Bylaws provide that "Voting shall remain open for thirty (30) days after the commencement date established by the Board of Directors. No vote received by the Association after voting closes shall be counted." Further, the face of the paper ballot cautions Members that all paper ballots must be post marked by September 30, 2026 and received no later than October 4, 2026 in order to be counted. The five (5) late ballots and one (1) improperly completed ballot received were disqualified.

Wm. Weston J. Newton, Esquire
Inspector of Elections

SWORN to before me this 28th
day of October, 2026.

Notary Public for South Carolina
My Commission Expires: 5/8/2036

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PALMETTO DUNES
PROPERTY OWNERS ASSOCIATION
RESIDENTIAL RESORT COMMUNITY

2026 Palmetto Dunes POA Board Election

MAIL-IN BALLOT

ELECTION OF DIRECTORS

Please vote for up to three (3) candidates to serve a three-year term. Cumulative voting isn't permitted.

Indicate your votes by filling in the ovals ● next to your choices.

The candidates are:

- ○ Dominic Colapietro, Nominated Candidate
- ○ Mary Ellen Prentis, Nominated Candidate
- ○ Dan Regenold, Nominated Candidate
- ○ Lutz Schremmer, Nominated Candidate
- ○ Miles Snowden, Nominated Candidate

Mark your ballot, then follow the directions on the reverse side of this page to insert the address page and the ballot in the enclosed envelope. The envelope should be mailed to Vote-now.com LLC, P.O. Box 240, Augusta, GA 30903 in the provided envelope, so that it will be received NO LATER than October 4, 2026.

Election Certification

Tuesday, October 6, 2026

Vote Certification for 2026 Palmetto Dunes POA Election of Directors Vote

On behalf of 2026 Palmetto Dunes POA, Vote-now conducted the balloting from 8 AM, September 1, 2026 to 11:59 PM, September 30, 2026. A total of 586 members cast a ballot (27.9% of 2103 total codes). This was 775 total weighted voters (32.8% of 2364).

Results:

ELECTION OF DIRECTORS, 3 year term (586 voters indicated a choice on this ballot; vote for 3); Total weighted votes cast on ballot: 2200 (31.0% of 7092 total weighted possible votes):

Choice	Votes	%
Mary Ellen Prentis	570	25.9%
Dominic Colapietro	564	25.6%
Miles Snowden	464	21.1%
Dan Regenold	347	15.8%
Lutz Schremmer	255	11.6%

Certified by:

James B. Claiborne
Managing Partner
Vote-now.com LLC

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