FILED 06-25-2025 Clerk of Circuit Court Manitowoc County, WI 2025CV000015

## STATE OF WISCONSIN MANITOWOC COUNTY CIRCUIT COURT

MANITOWOC TIMESHARI	E
MANAGEMENT, LLC	

Plaintiff,

V.

FOX HILLS OWNERS ASSOCIATION, INC.

Defendant and Third-Party Plaintiff,

v.

FH RESORT LIMITED PARTNERSHIP

Third-Party Defendant.

Case No. 25 CV 15 Class Code: 30301

The undersigned, states as follows:

- 1. I am the owner of <u>1</u> timeshare weeks within the Fox Hills Condominium Vacation Ownership Plan.
- 2. I was in attendance at the Fox Hills Owners Association annual meeting of the members on April 12, 2025.
  - 3. At the meeting, the election of three (3) directors was held.
- 4. Members of the Association were presented with a paper ballot that stated: "Due to developer-appointed board member resignations, there will be three (3) open board seats to fill," and the ballot then provided that members were to select from a slate of four individuals and/or a write-in candidate.

{02156290.DOCX 2 }

SUPPLEMENTAL EXHIBIT "N"

- 5. Because there were three board positions to fill, I cast a ballot selecting three individuals.
- After ballots were cast and the votes were counted, the individual(s) presiding over 6. the meeting advised those in attendance of who the winners were.
- 7. It became clear that some votes were not being counted, and questions were raised by the members about this.
- 8. Ultimately, members were told that even though there were three board positions to fill, if a member only owned one timeshare week, they could only vote once.
- 9. Thus, for any member who voted for more board positions than they had weeks (i.e. voting for 3 board positions but only owned one week), that member's ballot was not counted at all.
  - 10. As a result, I believe a significant number of members' ballots were not counted.
- 11. I believe the current board may not be properly constituted based on how the election was handled at the annual meeting, and I believe action must be taken to ensure that whoever is on the board is there properly and lawfully.

Dated this 11th day of June, 2025.

Name Printed: Tudith A. Feldkamp

## STATE OF WISCONSIN MANITOWOC COUNTY CIRCUIT COURT

MANITOWOC TIMESHARE
MANAGEMENT, LLC

Plaintiff,

v.

FOX HILLS OWNERS ASSOCIATION, INC.

Defendant and Third-Party Plaintiff,

v.

FH RESORT LIMITED PARTNERSHIP

Third-Party Defendant.

Case No. 25 CV 15 Class Code: 30301

The undersigned, states as follows:

- 1. I am the owner of <u>3</u> timeshare weeks within the Fox Hills Condominium Vacation Ownership Plan.
- 2. I was in attendance at the Fox Hills Owners Association annual meeting of the members on April 12, 2025.
  - 3. At the meeting, the election of three (3) directors was held.
- 4. Members of the Association were presented with a paper ballot that stated: "Due to developer-appointed board member resignations, there will be three (3) open board seats to fill," and the ballot then provided that members were to select from a slate of four individuals and/or a write-in candidate.

Case 2025CV000015

- 5. Because there were three board positions to fill, I cast a ballot selecting three individuals.
- 6. After ballots were cast and the votes were counted, the individual(s) presiding over the meeting advised those in attendance of who the winners were.
- 7. It became clear that some votes were not being counted, and questions were raised by the members about this.
- 8. Ultimately, members were told that even though there were three board positions to fill, if a member only owned one timeshare week, they could only vote once.
- 9. Thus, for any member who voted for more board positions than they had weeks (i.e. voting for 3 board positions but only owned one week), that member's ballot was not counted at all.
  - 10. As a result, I believe a significant number of members' ballots were not counted.
- 11. I believe the current board may not be properly constituted based on how the election was handled at the annual meeting, and I believe action must be taken to ensure that whoever is on the board is there properly and lawfully.

Dated this 24 day of June, 2025.

Name Printed:

Nick Klassus