

RESIDENCES AT ADOBE HILLS  
Notice of Special Membership Meeting

The Residences at Adobe Hills Association received a request signed by four (4) or more Members was received on or about February 24, 2023 (“Petition”), to hold a special meeting to vote to ballot a recall of the existing Board and an election of a new Board of Directors for the Association, if successful, notwithstanding the regular election scheduled to be held in June 2023 with the Association’s Annual Meeting.

Under Article 5, Sections 5.3, 5.4 and 5.5 of the Bylaws of Residences at Adobe Hills Association, Inc. (the “Bylaws”), special meetings of the members of the association must be promptly scheduled by the Board in response to the written request of the members representing not less than five percent (5%) of the total voting power of the Association. Corporations Code §7510(e) also entitles 5% or more members to call for a special meeting.

Other “demands” set forth in the Petition are not subject to membership vote, and cannot be the basis for a special meeting of the membership.

Pursuant to Article 5, Section 5.5 of the Bylaws, the date for the meeting must be not be less than 35 nor more than 90 days following receipt of the Petition. Additionally, Corporations Code §7511(c) requires the meeting to be held at a time fixed by the Board, not less than 35 nor more than 90 days, after receipt of the request.

Therefore, NOTICE IS HEREBY GIVEN of the Special Meeting of the Members of Residences at Adobe Hills Association, Inc., to be held on **Wednesday, April 5, 2023 at 7:00 p.m. at the Adobe Hills Clubhouse.**

The purpose of the special meeting shall be limited to a vote to ballot a recall of the entire Board of Directors, and if successful, an election of a new Board of Directors. No other action may be taken at the meeting.

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Agenda for Special Membership Meeting

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|------|------------------------------------------|-----------|
| I.   | Call to Order                            | 7:00 P.M. |
| II.  | Vote to Ballot Recall of Existing Board. |           |
| III. | Adjournment                              | 7:30 P.M. |