



**BEACHWALK/CARPINTERIA OWNERS ASSOCIATION
NOTICE OF ANNUAL MEETING**

February 22, 2019

The Annual Meeting of the Members of Beachwalk/Carpinteria Owners Association will be held as follows:

DATE: Monday, February 25, 2018
TIME: 5:30 pm (Regular meeting at 5:45 pm) *Please note that the time mentioned in the nomination form is incorrect. This is the correct meeting start time.

PLACE: Veterans Memorial Building
941 Walnut Avenue, Carpinteria, CA 93013

The purpose of this meeting is to elect five (5) DIRECTORS, to the Board of Directors for a term of one (1) year, and to consider any other pertinent business. We urge you to attend in person if at all possible. We have enclosed the secret ballots for your use. **Please note that the secret ballot must be completed and returned to Spectrum Property Services no later than 4:30 PM on February 25, 2019.**

The Order of Business at the Annual Meeting will be as follows:

- A. ROLL CALL
- B. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
- C. READING OF THE MINUTES OF PRECEDING MEETING
- D. REPORTS OF BOARD AND OFFICERS
- E. ELECTION OF DIRECTORS, IF ANY ARE TO BE ELECTED
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1) 70-604 Tax Election

Sincerely,
Beachwalk/Carpinteria Owners Association

BEACHWALK/CARPINTERIA OWNERS ASSOCIATION

Voting Instructions

There are two envelopes included in this package for your use. Recent changes to California law require that all Directors be elected by Secret Ballot. The ballot must be voted by the owner, placed in the ballot envelope and sealed. We cannot accept unmarked ballots as they will be voided. The ballot envelope will not be opened until the meeting referenced above, and then in public. Please follow the directions below to ensure that your vote is counted:

First Envelope:

Please vote your Secret Ballot by placing it inside the smaller of the two envelopes and seal the envelope. These envelopes will be opened by the inspectors of election at the public meeting. Make no marks on this envelope that would identify your vote in any way. This applies to voting by mail or at the meeting.

Second Envelope:

The ballot itself is inserted into the ballot envelope which is then sealed. This envelope is inserted into a second envelope that is sealed and addressed to the inspectors of election of the Association. In the upper left hand corner of the second envelope, the voter prints and signs his or her name, address, and lot, or parcel, or unit number that entitles him or her to vote. The inspectors of election will tally the votes. If your address is not on this envelope the inspectors of election cannot count it and will show it as voided. The Ballot Collector (as defined in the Association's Election Rules), will mark off the secret ballots that it has received prior to the meeting on the sign-in sheet. If you have voted your ballot by mail, you will not receive another ballot at the meeting.

Please feel free to contact the Association with any questions regarding this process, as it is important that you vote, and that your vote counts! A quorum of members must return ballots in order for the election to be valid. In the event Beachwalk/Carpinteria Owners Association does not have a minimum of thirty one (31) members represented at the annual meeting, either in person or by Secret Ballot, the Board President can not call the meeting to order and will announce the meeting to be continued at a subsequent date. This results in the additional expense of Association funds to hold a continued Annual Meeting of the Members.

For homeowners that are hand delivering their ballot to the Annual Meeting of the Members, to be held at **The Veterans Memorial Building 941 Walnut Avenue (entrance near flag pole), Carpinteria, CA 93013, the polls close at 5:30 p.m. on Monday, February 25, 2019.** For all homeowners that will be mailing or hand delivering to the Spectrum Property Services offices, the polls close at 4:30 p.m. on Monday, February 25, 2019.

BEACHWALK/CARPINTERIA OWNERS ASSOCIATION

ELECTION OF DIRECTORS

SECRET BALLOT

ELECTION OF DIRECTORS

California law now requires that all directors be elected via secret ballot. You have one vote for each vacancy on the Board. There are five (5) vacancies.

VOTING: CUMULATIVE VOTING:

You may vote your five (5) votes in any manner you wish. You may vote five (5) votes for one candidate, or divide your votes in any manner among candidates; however, if your ballot contains in excess of five (5) votes, or fractional votes, no such votes will be counted. The candidates receiving the highest number of votes shall be deemed to have been elected.

Write-in candidates, i.e., candidates written on the ballots after they are distributed by the Association, and nominations from the floor, are discouraged as they do not afford such candidates the same opportunity as those candidates whose names are pre-printed on the ballot, and it complicates the election process at the time of the meeting.

	<u>Nominees</u>	<u>Number of Votes</u>
(1)	Mazie Chauvin	_____
(2)	John Fitch	_____
(3)	Rachel Galvin	_____
(4)	Jane McCarthy	_____
(5)	Kevin Speer	_____
(6)	Mark J. Smith	_____

ONCE CAST, THIS SECRET BALLOT CANNOT BE REVOKED; IT IS IRREVOCABLE.

Please return your ballot according to the enclosed instructions. Please ensure that your name is on the outside of the return envelope, but not on this form. In order to be counted, this secret ballot must be received by the inspectors of election before the official counting process begins.

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BEACHWALK/CARPINTERIA OWNERS ASSOCIATION

CANDIDATE NOMINATION FORM

JAN - 9 2019

This form is provided for owners who wish to run for the Board of Directors. You may nominate yourself. If you nominate someone else, please make sure they are willing to serve as we will be verifying that he or she wishes to have his or her name placed on the ballot. Depending upon the number of responses, we may or may not include a copy of this form, but will provide a synopsis, as an enclosure with the Secret Ballot and return envelope.

The members will be voting on five (5) open positions (one (1) - year terms) on the Board of Directors.

Write-in candidates, i.e., candidates written on the ballots after they are distributed by the Association, are discouraged as it does not afford such candidates the same opportunity as those candidates whose names are pre-printed on the ballots, and it complicates the election process at the time of the meeting. Please get your nominations in early!

NAME OF NOMINEE: Mazie Chauvin

ADDRESS: 4882 Sawyer Avenue

STATE REASONS FOR YOUR NOMINATION:

Having served for a couple of years; I am committed to continuing to assist in preserving the property values for all owners.

GOALS FOR HOA:

Continuing the management of funds to ensure that items identified in the Reserve Study are completed.

ACCEPTANCE OF NOMINATION:

Mazie Chauvin
Signature of Nominee



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NAME OF NOMINEE: JOHN FITCH

ADDRESS: 4864 SAWYER AVE. CARPINTERIA CA 93013

STATE REASONS FOR YOUR NOMINATION: John is a retired Fire Marshall 4 years Air Force. He has extensive public service experience & knowledge in dealing with city & municipal officials. He has can mediate on behalf of the HOA with the city & county offices. He is a disabled veteran. He also understands Wildland Urban Fire Interface.

GOALS FOR HOA:

- ① To qualify Beachwalk HOA for VA loan eligibility. (John has a 30% disability from serving in the Air Force honorably)
- ② Ensure the financial solvency & maintain pride of ownership in our community. We are here for the long haul!

ACCEPTANCE OF NOMINATION:


Signature of Nominee

RECEIVED
JAN 15 2019

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NAME OF NOMINEE:

Rachel Galvin

ADDRESS: 4910 Sawyer Ave

STATE REASONS FOR YOUR NOMINATION:

I want to continue helping better our community and serving our homeowners.

GOALS FOR HOA:

Landscaping improvement. Community Caragade. Conclusion of current projects.

ACCEPTANCE OF NOMINATION:

Rachel Galvin
Signature of Nominee

RECEIVED

JAN 15 2019

BEACHWALK/CARPINTERIA OWNERS ASSOCIATION

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NAME OF NOMINEE: Jane McCarthy

ADDRESS: 4832 Sawyer Avenue, Carpinteria, CA 93013

STATE REASONS FOR YOUR NOMINATION: To continue to serve on the Board of Directors and work cooperatively with the other board members to achieve the best possible outcomes for the Association and its owner-members.

GOALS FOR HOA: To continue to work toward building a healthy reserve fund; to complete necessary repair and/or improvement projects in a timely manner; and work toward maintaining our property values and quality of life at Beachwalk.

ACCEPTANCE OF NOMINATION:

Jane McCarthy
Signature of Nominee

JAN - 8 2019

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NAME OF NOMINEE: Mark J. Smith

ADDRESS: 4856 Sawyer Avenue, Carpinteria, CA 93013 (2nd Residence)

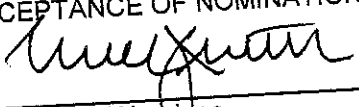
STATE REASONS FOR YOUR NOMINATION:

I am most interested in increasing the value of each owner's investment in Beachwalk Carpinteria through consistent decision making at the board level that affect the common areas. I believe we still have a number of goals to complete including in the upcoming year and look forward to serving the association for another term.

GOALS FOR HOA:

1) Complete the implementation of the Phased Landscape Renovation Plan in 2019. 2) Continue to build and manage the Reserve fund for unexpected and future Beachwalk capital improvements. 3) Consistently enforce and uphold the Beachwalk CC&Rs for the benefit of the association and individual owners alike. 4) Investigate and consider security gates at each driveway to eliminate unauthorized parking.

ACCEPTANCE OF NOMINATION:


Signature of Nominee

RECEIVED
JAN 20 2013

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NAME OF NOMINEE:

Kevin Speer

ADDRESS:

4884 Sawyer Ave, Carp., CA 93013

STATE REASONS FOR YOUR NOMINATION:

As a two year board member, I want to continue what we have started, complete current capex projects and develop a

GOALS FOR HOA:

future far fiduciary responsibility within future boards

ⓐ Landscape project

ⓑ Future of mature trees

ⓒ Sawyer Ave road work

ⓓ Road Map to building

ACCEPTANCE OF NOMINATION:

