



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

December 13, 2018

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

**DATE: Monday, February 25, 2019**  
**TIME: 6:00 pm (Regular meeting shortly after annual meeting)**  
**PLACE: Veterans Memorial Building**  
**941 Walnut Avenue**

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 a Candidate Nomination Form for your use should you wish to run for the Board of Directors. Please note that this form must be completed and returned to Spectrum Property Services no later than 5:00 PM on Wednesday, January 21, 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

1259 Callens Road, Suite A, Ventura, CA 93003  
P.O. Box 5286, Ventura, CA 93005  
(805) 642-6160 / (800) 642-8333  
(805) 642-6161 fax / [www.spectrumprops.com](http://www.spectrumprops.com)

# BEACHWALK/CARPINTERIA OWNERS ASSOCIATION

## CANDIDATE NOMINATION FORM

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:

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ADDRESS:

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STATE REASONS FOR YOUR NOMINATION:

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GOALS FOR HOA:

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ACCEPTANCE OF NOMINATION:

\_\_\_\_\_  
Signature of Nominee

\_\_\_\_\_  
Address of Nominee

\_\_\_\_\_  
Phone Number of Nominee

This form must be received by the Association by mail or personal delivery by 2:00 p.m. on, January 21, 2019, at the following address:

Beachwalk/Carpinteria Owners Association  
c/o Spectrum Property Services  
1259 Callens Road, Ste. A  
Ventura, CA 93003