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**MOUNTAIN MEADOW QUAILRIDGE II HOMEOWNERS ASSOCIATION
NOTICE OF ANNUAL MEETING**

April 16, 2018

The Annual Meeting of the Members of Mountain Meadow Quailridge II Homeowners Association will be held as follows:

DATE: May 16, 2018
TIME: 6:30 PM
PLACE: Quailridge II Pool Cabana

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 Voting Instructions as well as the Secret Ballot for your use. **Please be advised your Secret Ballot must be completed and returned to Spectrum Property Services no later than 5:00 PM on Wednesday, May 16, 2018.**

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 FROM THE PREVIOUS ANNUAL MEETING
- D. REPORTS OF BOARD AND OFFICERS
- E. ELECTION OF DIRECTORS
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1) 70-604 Tax Election
- H. ADJOURNMENT

*Quorum requirement is 50% of a total of 139 units, or a minimum of 70 units are represented in person and by secret ballot.

Sincerely,
Mountain Meadow Quailridge II Homeowners Association

MOUNTAIN MEADOW QUAILRIDGE II HOMEOWNERS 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) | <u>Joe Krystkowiak</u> | <u> </u> |
| (2) | <u>Ed Martin</u> | <u> </u> |
| (3) | <u>Doug Webb</u> | <u> </u> |
| (4) | <u> </u> | <u> </u> |
| (5) | <u> </u> | <u> </u> |

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.

For homeowners that are hand delivering their ballot to the Annual Meeting of the Members, to be held at the Pool Cabana, the polls close at 6:30 p.m. on Wednesday, May 16, 2018. For all homeowners that will be mailing or hand delivering to Spectrum Property Services offices, the polls close at 5:00 p.m. on Wednesday, May 16, 2018.

MOUNTAIN MEADOW QUAILRIDGE II HOMEOWNERS 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: **For homeowners that are hand delivering their ballot to the Annual Meeting of the Members, to be held at the Quailridge Pool Cabana, the polls close at 6:30 p.m. on Wednesday, May 16, 2018. For all homeowners that will be mailing or hand delivering to Spectrum Property Services offices, the polls close at 5:00 p.m. on Wednesday, May 16, 2018.**

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.