

DEL MAR HIGHLANDS NEIGHBORHOOD HOMEOWNERS' ASSOCIATION

PRE-BALLOT GENERAL NOTICE OF THE 2021 ANNUAL MEETING OF THE MEMBERS

The Association has selected HOA Elections of California, Inc. to act as the Inspector of Election. HOA Elections' objective is to conduct the election process professionally and as efficiently as possible on your behalf. Pursuant to California Civil Code 5115(b) (*effective January 1, 2020*), notice of the Annual Meeting of the Members will be held as follows:

When: Tuesday, July 20, 2021

Where: Due to covid19 orders on public gatherings and socially distancing, the annual meeting will be held via video conference. You will be able to ask questions and view the opening of the ballots. Specific information on video conference call-in procedures will be included in your ballot packet which is due to be mailed 30 days prior to the annual meeting. Once you have received your ballot packet, (due to mail June 18, 2021), **please mail your ballots to arrive at the HOA inspector's office no later than the deadline below.**

Time: There will be no open polls the night of the meeting. Should quorum be reached, the meeting will be called to order at approximately 6:00 p.m. to tally the ballots.

Purpose: To elect three (3) Members to the Board of Directors.

Quorum: A majority of the eligible Members entitled to vote for Board Directors (588 out of 1175) must return their Irrevocable Secret Ballots in order for the Annual Election to be held.

Candidates: As of the date of this notice, May 11, 2021, the following Members (listed alphabetically), have nominated themselves as candidates in the election: Tom Hecker, Richard Matsey and Raymond Whitwer.

Election Rules for this election are available at the following website link: www.Delmarhighlandshoa.com

Your election ballot packet with details specific for your election including instructions on how to return your properly executed ballot will be mailed to you approximately 30 days prior to the election. Please vote promptly and return your ballot per the voting deadlines outlined below.

VOTING DEADLINES

Please exercise your voting rights by completing your ballot and mailing to HOA Elections in the pre-addressed envelope, **but do not forget to sign your outer envelope.**

Deadline before the Annual Meeting: Mail ballots to HOA Elections' office, located at:

HOA Elections of California
1001 Avenida Pico, Ste. C-496
San Clemente, CA 92673

Ballots must be received no later than: Monday, July 19, 2021, at 5:00 p.m. No ballots will be accepted the day of the meeting, so please MAIL your ballots to ARRIVE at the Inspector's office by the deadline.

Should you have any questions regarding any election materials, please contact:

HOA Elections of California, Inc. by:

Phone: (951) 667-7191 • Email: info@hoaelections.com • Fax: (800) 809-4535.