

**SOLICITATION FOR BOARD CANDIDATES AND
NOTICE OF BOARD OF DIRECTORS ELECTION**

Annual Meeting Date: Wednesday, June 5, 2019

Location: 25281 Empty Saddle Drive, Laguna Hills, CA 92653

Registration & Call to Order: 6:30 PM

Board Candidacy Form:

The Association is soliciting candidates for the upcoming 2019 Board of Directors election to be held on **Wednesday, June 5, 2019**. Candidate applications must be returned to the Association office with a full face, digital photograph by Monday, April 8, 2019 in order to be submitted to the Nominating Committee for nomination and to be published in The Pony Express. Please submit via e-mail to the Association's office at admin@nelliegailranch.org, Attention: Nominating Committee. The Qualifications for Candidacy are in the Nellie Gail Ranch Owners Association Election Rules adopted October 16, 2018 and are available on-line at nelliegailranch.org or by request to admin@nelliegailranch.org.

Annual Meeting Notice:

The Annual Meeting of the Members and Election of Board of Directors is set for **Wednesday, June 5, 2019 at 6:30 p.m.** at the Nellie Gail Ranch Clubhouse at 25281 Empty Saddle Drive, Laguna Hills, CA. In order to achieve quorum, at least fifty percent (50%) of the Homeowners (i.e. 704 out of 1407 members) must vote. In the event that less than 50% of the membership participate in the Annual Meeting, either by returning their ballot or appearing in person, then those in attendance may adjourn the meeting to a date not less than 5 nor more than 30 days thereafter, and the quorum at such adjourned meeting shall be lowered to twenty-five percent (25%) (i.e. 352 out of 1407 members). The Reconvened Election meeting date, if necessary, will be **Wednesday, June 12, 2019 at 6:30 pm** at the same location.

This year two (2) seats are up for election. Check the May 2019 issue of The Pony Express for candidate bios and information. For any questions regarding the Annual Meeting and Election of Board Directors, please call the Association office at (949) 425-1477.