



**PRE BALLOT NOTICE OF BOARD OF DIRECTORS ELECTION AND SPECIAL BALLOT MEASURE
(NOTICE DATE MARCH 27, 2020)**

Annual Meeting Dates: Wednesday, June 3, 2020 & Wednesday, June 10, 2020

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

Time: 6:30 PM

The Annual Meeting of the Members and Election of Board of Directors is set for **Wednesday, June 3, 2020, 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. Historically, less than 50% of the membership participates in the Annual Meeting, and the meeting must be adjourned to another date. 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 10, 2020, at 6:30 pm** at the same location. The inspector of election will be in attendance at this meeting.

This year three (3) seats are up for election. The three (3) nominated candidates that will appear on the ballot are:

Mark Fisk

Joyce Taylor

John Park

Also included on this years' ballot will be a special ballot measure for a membership vote to continue or discontinue 24-hour mobile patrol services.

A ballot for the election of directors and the special ballot measure will be mailed to all homeowners by the Inspector of Election prior to May 3, 2020. The ballot mailing and the May 2020 issue of The Pony Express will have candidate bios and information. Return ballots must be received in the envelopes provided by the inspector and signed where indicated to be valid. Ballots may be returned by mail, or other certified delivery to: The Ballot Box, 13681 Newport Ave. #8-341, Tustin, CA 92780. The deadline for the receipt of mailed ballots is close of business on June 1, 2020 for the June 3rd meeting or, if we do not meet quorum, June 8, 2020 for the reconvened meeting. The preferred method for returning your ballot is by mail; however, the Nellie Gail Ranch office will also have a locked ballot box if you prefer to drop off at 25211 Empty Saddle Drive, Laguna Hills, CA 92653. Ballots will also be accepted at the June 3, 2020, and June 10, 2020, meetings.

Please review and verify the accuracy of the information we have on file for mailing you your ballot and the person(s) who will appear on the voter list who are qualified to cast the ballot. Your April 2020 quarterly assessment statement has the information we reflect as to Members of Record (on title) for your property and your preferred mailing address. Only members of record may vote. Please review the names and mailing address on your assessment statement and if there is an additional person on title, trustee or person with power of attorney for your home, please provide us copy of the title or power of attorney and a request to revise the information prior to April 24, 2020. Likewise, if you have an alternative preferred address for the ballot to be mailed, please provide prior to April 24, 2020. You may e-mail to admin@nelliegailranch.org or send by mail to 25211 Empty Saddle Drive, Laguna Hills, CA 92653.

For any questions regarding the Annual Meeting and Election of Board Directors, please e-mail admin@nelliegailranch.org or call the Association office at (949) 425-1477.