



**PRE-BALLOT NOTICE OF BOARD OF DIRECTORS ELECTION AND SPECIAL BALLOT MEASURE
(NOTICE DATE MARCH 29, 2024)**

Annual Meeting Dates: Wednesday, June 5, 2024 & Wednesday, June 12, 2024

Location: 25281 Empty Saddle Dr., Laguna Hills

Time: 6:30 PM

The Annual Meeting of the Members and Election of Board of Directors is set for **Wednesday, June 5, 2024, at 6:30 p.m.** 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. As such, the inspector of the election will not be present at this meeting. The quorum at such adjourned meeting shall be lowered to twenty-five percent (25%) (i.e. 352 out of 1407 members). The inspector of election will be in attendance at the Reconvened Election meeting scheduled for **Wednesday, June 12, 2024, at 6:30 pm** at the same location.

This year three (3) seats are up for election. The five (5) nominated candidates that will appear on the ballot are:

John P. Park Joyce Taylor Sondra S. Garcia Mark Fisk Laura Zamora

Also included on this years' ballot will be one (1) special ballot measure for a membership vote:

Should Nellie Gail Ranch continue to contract for 24-hour mobile patrol services or discontinue mobile patrol services. (A Ballot Measure Statement will be provided with the ballot that describes the scope of services and costs.)

The Board of Directors has contracted with an independent vendor, The Ballot Box, to serve as the Inspector of Election for the purpose of preparation, receipt, and tabulation of the ballots for this meeting. Each home is permitted one (1) ballot. Ballots will be mailed to the membership at least 30 days prior to the meeting and election date. Returned ballots must be received in the envelopes provided by the inspector by mail, certified delivery such as UPS or Fed-Ex, or by hand delivery to: The Ballot Box, 3315 E. Russell Rd, Ste A4-156, Las Vegas, NV 89120. The deadline for the receipt of mailed ballots is June 10, 2024, by 12:00 PM (noon). Ballots will also be accepted in the Association Office during normal business hours, and at the Adjourned Annual Meeting on June 12, 2024. The ballot mailing and the May 2024 issue of The Pony Express will have candidate bios and information.

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.

The Pony Express magazine mailing label and the April 2024 quarterly assessment statement has the information we reflect as current 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 20, 2024. Likewise, if you have an alternative preferred address for the ballot to be mailed, please provide prior to April 20, 2024. You may e-mail to admin@nelliegailranch.org or send by mail to 25211 Empty Saddle Drive, Laguna Hills, CA 92653.

If you would like a receipt for your returned ballot, you are encouraged to mail the ballot with tracking through the United States Post office, or other certified delivery service (UPS, Fed-Ex, DHL, etc.). You may also request a confirmation of receipt of your ballot via email to info@ballotboxservices.com. Members may verify the accuracy of their individual information on the voting list by contacting the Association via email to admin@nelliegailranch.org. Any request to update/change information on the voting list must be submitted in writing.

The Board of Directors may call a subsequent meeting at least 20 days after the scheduled election if the required quorum is not reached, at which time the quorum of the membership to elect directors will be 20 percent (20%) of the Association's members voting in person, by proxy, or by secret ballot.

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. Individual notice of this notice is available pursuant to Section 4040 if requested by any member to admin@nelliegailranch.org.