

COURTSIDE VILLAGE OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Courtside Village Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Monday, March 15, 2021

TIME: 6:00 P.M.

LOCATION: Zoom telephone (669) 900-9128
Meeting ID: 890 1560 7585
Passcode: 509817

<https://us02web.zoom.us/j/89015607585?pwd=Z2ZDTEhZQlk5NnI1SkFnRnIvRElZdz09>

AGENDA

- I. Meeting Called to Order – 6:00 PM
- II. Determination of Quorum
- III. Approval of 2020 Annual General Membership Meeting Minutes
- IV. Financial Business
 - A. IRS Ruling 70-604
- V. Director Comments
- VI. Open Forum
- VII. Election Results
- VIII. Adjournment

SECRET BALLOT VOTING INSTRUCTIONS

COURTSIDE VILLAGE OWNERS ASSOCIATION

Dear Members:

Enclosed is your secret ballot to vote on the election of Directors. Please review these instructions **prior** to completing your *Secret Ballot*. Following these instructions better ensures that your *Secret Ballot* will be counted to determine the outcome of the election.

- A. Once you have reviewed the enclosed *Secret Ballot* and any supplemental materials regarding the election, please indicate your vote(s) on the *Secret Ballot* by putting an "X" or other distinguishing mark in the appropriate square(s).
- B. One (1) Director is being elected. Please do not vote for more than 1 candidate. **Please note: If you vote for more than 1 candidate, none of your votes in the director election will be counted.** You are not required to vote for 1 candidate; you may vote for fewer than 1 candidate if you wish.
- C. **DO NOT** write your name, address or lot number on the *Secret Ballot*. **DO NOT** sign your *Secret Ballot*.
- D. Once you have indicated your votes on your *Secret Ballot*, place the *Secret Ballot* into the plain smaller envelope (marked "Secret Ballot Envelope" or "Ballot Envelope"). Seal the smaller envelope. **DO NOT** sign or write anything on that envelope.
- E. Place that smaller envelope containing the completed *Secret Ballot* into the larger, Return Envelope that is pre-addressed to the Inspector of Election. Seal the Return Envelope.
- F. **Sign your name** and indicate your name and the address or lot number within the Courtside Village Owners Association development that entitles you to vote, where indicated **in the upper left-hand corner on the front of the Return Envelope**. (Failure to sign the Return Envelope invalidates the enclosed *Secret Ballot*.)
- G. Add postage and deposit the Return Envelope in the mail. Please note, you will not be able to drop off ballots at the meeting. You will need to **MAIL** your ballot to **ARRIVE** no later than the close of polls, Monday, March 15, 2021, at 5:00 PM to:

Inspector of Election
C/o Johnson Ranch Management
2140 Professional Drive, Suite 260
Roseville, CA 95661

- H. Once your *Secret Ballot* is cast, it cannot be revoked. A *Secret Ballot* is "cast" when the Return Envelope is received at the location designated by the Inspector of Election.
- I. If you need a replacement *Secret Ballot*, please contact Johnson Ranch Management, Rob Hessing at (916) 784-6605 or rhessing@johnsonranch.biz.

COURTSIDE VILLAGE OWNERS ASSOCIATION
SECRET BALLOT

This secret ballot is for the election of Directors. In this election one (1) Director will be elected to the Association's Board. You may cast a total of one (1) vote in this election and may only vote once for a candidate.

I hereby vote for the following candidate to serve as Directors:

Steve Kimes []

The one (1) candidate receiving the highest number of votes shall be elected to the Board of Directors.

The quorum requirement for this election is 45% (66 lots) of the Members eligible to cast a secret ballot, or 25% (37 Lots) if the election cannot initially be held and must be rescheduled.

The balloting period for this election will close at 5:00 PM on **March 15, 2021**. You will need to MAIL your ballot to ARRIVE at the address listed above no later than the close of polls, Thursday, March 15, 2021 at 5:00 PM.

TO ENSURE SECRECY, DO NOT SIGN THIS BALLOT