

Wellington Owners Association
Important Announcement #2 Regarding Upcoming Election of Directors

Within the next 30-40 days, you will be receiving your *Ballot Packet* for the election of Directors to the Wellington Owners Homeowners Association's Board of Directors. Please note the following important information regarding that election:

- 1. The ballots are to be returned by mail or handed to the Inspector of Election at the following address:**

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

The Inspector of Election for this election is Jim Shields.

- 2. The initial balloting period is scheduled to end at 5:00 PM on February 10, 2021. That means that your ballot must be received by the Inspector of Election by that time/date.** (Note: The balloting period may be extended if sufficient ballots have not been received to establish a quorum.)
- 3. The meeting at which the ballots are scheduled to be counted will be held at 4:00PM on February 11, 2021, by Zoom.** (Note: If the balloting period is extended because sufficient ballots were not received to establish a quorum, the Board will provide notice of the date, time and location of the rescheduled meeting at which the ballots will be counted.)
- 4. The following candidates' names will appear on the ballot:**

Claire Bryant
Don Koenes
Diane Lucksinger
Eric Tenneyson