

BROADSTONE OWNERS ASSOCIATION

◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916)784-6605 ◆

Pre-Ballot General Notice of the 2021 Annual Meeting of the Members

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

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

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

The Inspector of Elections for this election is Ida Trimmer.

- 2. The initial balloting period is scheduled to end at 5:00 PM on May 20, 2021. That means that your ballot must be received by the Inspector of Election by that time/date.** 45% of the eligible members entitled to vote (24 of 52) must return their irrevocable secret ballots in order for the Annual Election to be held. (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 6:00PM on May 20, 2021, by Zoom telephone conference,** due to current COVID-19 orders on public gatherings and social distancing. You will be able to ask questions and view the opening of the ballots from your computer, tablet, or smartphone with the inspector on live video feed. Specific information on video conference call-in procedures will be included in your ballot packet. (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:** Darin Defreece, Eric Hanson, Richard McKenna (names are listed alphabetically by last name).

***Please note that due to COVID, you will not be able to drop off ballots at the meeting. You will need to MAIL your ballots to ARRIVE at the address listed above no later than the close of polls, Thursday, May 20, 2021, at 5:00PM.**