

ALDER POINT OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF RESCHEDULED GENERAL MEMBERSHIP MEETING

TO: Alder Point Owners Association Members

SUBJECT: Rescheduled Annual General Membership Meeting

DATE: Tuesday, February 9, 2021

TIME: 6:00 P.M.

LOCATION: Zoom telephone (669) 900-9128
Meeting ID: 850 1441 9236
Passcode: 513526
<https://us02web.zoom.us/j/85014419236?pwd=bn9sb0lUMkpQVzkyY1FFMW5XY0hidz09>

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.** Open Forum
- VI.** Election Results and Director Positions
- VII.** JR Community Representative/JROCC Representative
- VIII.** Adjournment

SECRET BALLOT VOTING INSTRUCTIONS

ALDER POINT 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. Three (3) Directors are being elected. Please do not vote for more than 3 candidates. **Please note: If you vote for more than 3 candidates, none of your votes in the director election will be counted.** You are not required to vote for 3 candidates; you may vote for fewer than 3 candidates 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 Alder Point 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, January 25, 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.

ALDER POINT OWNERS ASSOCIATION
SECRET BALLOT

This secret ballot is for the election of Directors. In this election three (3) Directors will be elected to the Association's Board. You may cast a total of three (3) votes in this election and may only vote once for a candidate.

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

Heidi Blount

Thomas Noonan

Molly Scholes

The three (3) candidates receiving the highest number of votes shall be elected to the Board of Directors.

The quorum requirement for this election is 45% (32 lots) of the Members eligible to cast a secret ballot, or 25% (18 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 **January 25, 2021**. You will need to MAIL your ballot to ARRIVE at the address listed above no later than the close of polls, Tuesday, January 25, 2021 at 5:00 PM.

TO ENSURE SECRECY, DO NOT SIGN THIS BALLOT