

HAMPTON VILLAGE OWNERS ASSOCIATION

◆ 1700 EUREKA ROAD, #130 ◆ ROSEVILLE, CA 95661 ◆ (916)771-8551 ◆

Pre-Ballot General Notice of the 2024 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 Hampton Village 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 Kathy Conner.

- 2. The initial balloting period is scheduled to end at 5:00 PM on April 4, 2024. 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 (52 of 114) 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 6:00 PM on April 4, 2024, at Johnson Ranch Management, 2140 Professional Drive, Suite 260, Roseville, CA.** (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:** Norm Andrews, Kate King, Ronald Kos, Tina Runyen (names are listed alphabetically by last name).