

## KENTFIELD OWNERS ASSOCIATION

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

### 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 Kentfield 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 Jane Barrett.

- 2. The initial balloting period is scheduled to end at 4:00 PM on June 17, 2024. That means that your ballot must be received by the Inspector of Election by that time/date.** 20% of the eligible members entitled to vote (19 of 92) 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 June 17, 2024, at the office of 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:** Art Pauly, Jr. and Rob Simpson (names are listed alphabetically by last name).

**Please note that you will need to MAIL your ballots to ARRIVE at the address listed above no later than the close of polls, Monday, June 17, 2024, at 4:00 PM.**