

ASHLEY WOODS NORTHEAST 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 Ashley Woods Northeast Owners Association's Board of Directors. Please note the following important information regarding that election:

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

Dan Schultz
C/o Johnson Ranch Management
2140 Professional Drive, Suite 260
Roseville, CA 95661

2. The initial balloting period is scheduled to end at 5:00 PM on January 12, 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 (12 out of 26) 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 January 13, 2021, by zoom telephone conference. Due to COVID-19 orders on public gatherings and social distancing, the meeting will be held via video conference. 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: No candidate nominations were received by the October 23, 2020 deadline. You will have the ability to write-in candidates on the ballot. The incumbents are Chris Serroels and Jack Banville.

***Please note, 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, Tuesday, January 12, 2021, at 5:00PM.**