

COURTSIDE VILLAGE OWNERS ASSOCIATION

NOTICE OF GENERAL MEMBERSHIP MEETING

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TO: Courtside Village Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Monday, March 16, 2020

TIME: 6:00 PM

LOCATION: Johnson Ranch Management, 2140 Professional Drive #260, Roseville

AGENDA

- I.** Meeting Called to Order – 6:00 PM
- II.** Determination of Quorum
- III.** Introduction of Board of Directors
- IV.** Approval of 2019 Annual General Membership Meeting Minutes
- V.** Financial Business – IRS Revenue Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Appointment of Directors
- IX.** Adjournment

Owners: Per your Bylaws, since there are two positions on the Board of Directors up for election and no more than two members running for said position, the need for the secret ballot envelope system is not necessary this year.

The candidates are: Bill Yassu and Colin Carr-Hall.

Please fill out the enclosed proxy and return to the Johnson Ranch Management office in the enclosed envelope no later than March 16, 2020 at 6:00 PM. You may email your completed proxy to rhessing@johnsonranch.biz.

COURTSIDE VILLAGE OWNERS ASSOCIATION

PROXY

I, _____, as owner of Lot # _____, Address: _____ Roseville, CA, and a member in good standing of the Courtside Village Owners Association, do hereby revoke any previous proxies and appoint _____ (If left blank, the Association Secretary will automatically become your appointee) who will attend the Annual Meeting of the Membership of the Courtside Village Owners Association on March 16, 2020 and any continuation or adjournment thereof, and to:

Choose ONE of the following:

() represent, vote, execute, consent and otherwise act for me in the same manner and with the same effect as if I were personally present at the meeting, or

() use my proxy to obtain the number of members whose presence is required before a meeting can legally take place. (There must be 20%, of all members in order to hold the Annual Meeting. Do not use it for any other purpose.)

This proxy and the authority represented herein may be revoked at any time by the undersigned and unless revoked, shall terminate eleven months from the date of the 2020 Annual Membership Meeting.

Signature: _____

Date: _____