

DATE: September 10, 2019
TO: Bell Canyon Association Owners
FROM: Diane Rossiter, General Manager
SUBJECT: **Annual Meeting and Election Notice**



Meeting Date: **Sunday, October 13, 2019**
Meeting Time: **2:00 PM**
Meeting Location: Bell Canyon Community Center – Social Hall
Parking: *44 spaces and three handicapped – street parking also available*

For the Annual Election, members are voting on the election of three Board Directors. Your voting materials are being mailed to your listed mailing address. Three candidates are running for election to the Board. While there are three candidates and three Board positions, an election is still required according to California law and quorum is still required to hold the Annual Meeting and Election to seat the new Board members. Quorum is a majority of owners. That's why it's important for owners to vote and to send, drop off, or bring to the Annual Meeting their completed ballots in the envelopes provided. The BCA Election Rules are posted at bellcanyon.com.

A Candidates' Forum will be held on Sunday, September 22, 2-3:30 PM in the Social Hall of the Community Center. Each of the candidates will be able to address owners about their candidacy and respond to questions.

At the Annual Meeting, the Board of Directors and committee members will provide updates on the Association's financial status, current and future projects, and new opportunities for Bell Canyon. There is an Open Forum for owners' remarks and questions.

A Secret Ballot and envelopes are enclosed and **voting instructions are provided on the reverse side** of this Notice. We hope that you will be able to attend this important meeting. Please vote your Secret Ballot. The process has been made as simple as California's association election laws permit.

Sealed and signed ballot envelopes may be mailed to the address pre-printed on the return envelope or dropped off in either of the two locked ballot boxes, up to the deadline. The locations of the ballot boxes have been chosen for owner convenience and are located at the entry station (residents' lane) and in front of the BCA office. They are locked and only the Inspectors of Election have keys to open and clear the ballot boxes. You may also bring your ballot and both envelopes to the Annual Meeting to turn in until the time the Inspectors close the polls.

The three volunteer Inspectors of Election are:

Susan Katzman
Lee Pasternak
Scott Templeton

The Association needs your vote to obtain a quorum, which is required to hold the Annual Meeting and elect the new Directors. Your participation is appreciated.