

HERITAGE AT DIAMOND OAKS HOMEOWNERS ASSOCIATION

◆ 2200 PROFESSIONAL DRIVE, SUITE 130A ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

Pre-Ballot General Notice of the 2025 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 Heritage at Diamond Oaks Homeowners 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:

Inspector of Elections
C/o Johnson Ranch Management
2200 Professional Drive, Suite 130A
Roseville, CA 95661

The Inspector of Elections for this election is Andrea Seminer.

2. The initial balloting period is scheduled to end at 4:00 PM on July 14, 2025. That means that your ballot must be received by the Inspector of Election by that time/date. 50% of the eligible members entitled to vote (93 out of 186) 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 5:30PM on July 15, 2025, in the conference room of Johnson Ranch Management, 2200 Professional Drive #130A, Roseville, CA 95661. (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: Tim Herman

5. You are entitled to verify the accuracy of your own information on the voter list. If you would like to verify the accuracy of your information, please contact Johnson Ranch Management to be connected with the Inspector of Elections. The deadline for verifying your information is June 5, 2025.

***Please note, you will not be able to drop off ballots at the meeting. You will need to MAIL or DELIVER your ballots to ARRIVE at the address listed above no later than the close of polls, Monday, July 14, 2025, at 4:00PM.**