

HAMPTON VILLAGE OWNERS ASSOCIATION

◆ 1700 EUREKA ROAD, #130 ◆ ROSEVILLE, CA 95661 ◆ (916)771-8551 ◆

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 Hampton Village 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 Barbara Eckerfield.

2. The initial balloting period is scheduled to end at 4:00 PM on April 3, 2025. 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 (52 of 114) 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 April 3, 2025, at 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: Rosann Domoto and Chris Jones (names are listed alphabetically by last name).