THE VILLAGE GROVE TOWN HOUSE ASSOCIATION, INC.

****FIRST NOTICE****

OF THE ANNUAL MEETING AND BOARD ELECTION

In accordance with the Bylaws of the Association, THE ANNUAL MEETING & BOARD ELECTION will be held on the following date, time and location:

THURSDAY, AUGUST 22, 2024 AT 7:00 P.M.

HYBRID MEETING (Virtual & In-Person - Participation details to follow)

The Association has contracted with HOA Election Experts LLC to serve as the neutral, third-party Inspector of Elections for the purpose of this election.

How can you become a Candidate?

Association members will be voting for five (5) seats on the Board of Directors. The two (2) candidates receiving the highest number of votes will be elected to serve a term of three (3) years, the two (2) candidates receiving the highest number of votes thereafter will be elected to serve a term of two (2) years and the fifth candidate receiving the highest number of votes will be elected to serve a term of one (1) year. If you are interested in serving on the Board of Directors, please complete and return the attached filing form as soon as possible, and no later than 5:00 p.m. on Monday, June 17, 2024.

- You may nominate yourself or another owner. It is your responsibility to ensure that the nomination form is in fact received by HOA Election Experts LLC.
- All candidates that submit the completed filing form and who are qualified under the terms of the Association's Bylaws and Election Rules will have their names included on the ballot. Bylaws and Election Rules may be requested by sending an email to info@hoaelectionexperts.com.
- Biographies and qualifications received from qualified candidates by the deadline will be published with the voting material that will be mailed out with the ballots.
- The Election will be conducted by using the "secret ballot" double envelope system.
- Nominations from the floor and write-in candidates will be permitted; however, any candidate will be contacted to confirm that such candidate consents to having his or her name placed in nomination for election to the Board.
- Cumulative voting and the use of proxies will be permitted.

We hope you will consider getting involved in the Association by running for the Board. If you have any questions about becoming a candidate, or about the election process in general, you can find more information in the Association's Bylaws and Election Rules. Please also feel free to contact HOA Election Experts LLC by calling (877) 877-7530 or email info@hoaelectionexperts.com with any questions.

<u>Candidate Qualification Requirements</u>: In order to qualify for election to the Board of Directors (i) A person must have owned a property within the Association for at least one (1) year from the date that nominations may be submitted, (ii) No candidate, if elected, may serve on the Board with a Co-Owner of a property, (iii) No candidate may run for or serve on the Board if he or she has been convicted of a crime that jeopardizes the Association's fidelity bond insurance coverage (iiii) Candidates must be current in the payment of regular and special assessments.

All potential candidates have the right to participate in IDR with the Association if the potential candidate is subject to disqualification (Civ. Code §5105(e).)

THE VILLAGE GROVE TOWN HOUSE ASSOCIATION, INC. STATEMENT OF CANDIDACY

You may complete the form below or submit the candidacy form online:

https://hoaelectionexperts.com/nomination-form-1

_____, hereby place my name in nomination as a I, __ Candidate for the Board of Directors of The Village Grove Town House Association, Inc. I understand that if I choose to provide a biography as well as my qualifications, I am responsible for the accuracy of any information contained therein. **I understand that my biography may** not be a campaign statement. A campaign statement is defined as expressly advocating the election or defeat of any candidate that is on the association election ballot. By signing below, I attest that I am qualified to run as a candidate in this election and meet all requirements detailed in the Bylaws and Election Rules. I declare under perjury under the laws of the state of CA that the foregoing is true and correct: Signature: _____ Date: _____ Address #: _____ Telephone Number*: _____ Email Address*: _____ _____ I am including an optional statement below. _____ I am **not** including an optional statement. _____ The following biography being sent to my fellow members explains my qualifications to serve as a Director for The Village Grove Town House Association, Inc: Name: _____ Owner Since: _____ Statement (not to exceed 1/2 of an 8.5 x 11 page): _____

Please print legibly, or submit your statement separately, in PDF format. Your form will be transcribed and distributed to the membership as received (**telephone numbers and email addresses are for internal use only and will not be published*). Candidate filing forms must be <u>received</u> by HOA Election Experts LLC no later than <u>5:00 p.m. on Monday, June 17, 2024</u>, in order to be included with the official voting material. The form can be returned to: HOA Election Experts LLC, 6371 Haven Ave, Suite 3-281, Rancho Cucamonga, CA 91737 or emailed to <u>info@hoaelectionexperts.com</u>. As a reminder, it is your responsibility to ensure that the filing form is in fact received by HOA Election Experts LLC.