

June 21, 2025

ANNUAL ELECTION OF DIRECTORS – NOTICE OF NOMINATION PROCEDURE

Dear Homeowner:

In preparation for the Annual Meeting of the Membership and Election of Directors, we are requesting information from homeowners who would like to volunteer their time to serve on the Board of Directors. An independent inspector of elections, Third Party Voting, is administering this election process.

This year's annual meeting will be held on September 23, 2025. There are TWO (2) seats up for election for a TWO (2) year term. Cumulative voting is not allowed. Write-in candidates are allowed.

Quorum requirements are:

- 1st Attempt = 33.33% Quorum (4 ballots)
- 2nd Attempt via CA Statutory Reduced Quorum (Civ. Code § 5115) = 20% Quorum (3 ballots)
 - Adjournment to use 20% Quorum must be approved by Association at prior meeting

If you would like to place your name into candidacy, please complete the form on the reverse side of this notice and return it to Third Party Voting no later than July 21, 2025. Applications will not be considered after that date.

Candidate Qualifications (Civ. Code § 5105):

- Must adhere to all candidate qualifications in HOA Election Rules, which can be found online here: www.thirdpartyvoting.com/hoa/palaieroyal
- Candidates must be Members of the Association. Legal entities other than natural persons may appoint a person to serve as Member for purposes of serving on the Board of Directors.
- Members may not be disqualified from nomination unless they have been provided the opportunity to engage in internal dispute resolution ("IDR") pursuant to Civil Code § 5900 et. seq.

If you have any questions or would like more information regarding serving on the Board of Directors, please feel free to contact us at info@thirdpartyvoting.com.

Regards,

Palaie Royal Condominium HOA Board of Directors



CANDIDATE NOMINATION FORM TO SERVE ON THE BOARD OF DIRECTORS

PRINT NAME: _____ PHONE NO.: _____

PRINT ADDRESS: _____

Candidates must adhere to all candidate qualifications in HOA Election Rules, which can be found online here: www.thirdpartyvoting.com/hoa/palaieroyal. Please answer the following questions and return this form no later than July 21, 2025 via email to info@thirdpartyvoting.com or via mail to: Palaie Royal Condominium HOA, c/o Third Party Voting, PO Box 460232, Escondido, CA 92046-9845.

Do you have any past criminal convictions? ☐ Yes ☐ No

Have you ever served on a Board of Directors? ☐ Yes ☐ No

If so, please explain your experience:

How could your experience benefit the Association?

Why would you like to serve on the Board of Directors?

SIGNATURE: _____

The rules governing this election can be viewed here: www.thirdpartyvoting.com/hoa/palaieroyal