

July 2, 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. If, at the close of the time period for making nominations, there are the same number or fewer qualified candidates as there are board positions to be filled (3), then the Board of Directors may, after voting to do so, seat the qualified candidates by acclamation without balloting (Civil Code § 5103). An independent inspector of elections, Third Party Voting, is administering this election process.

This year's annual meeting will be held on December 2, 2025. There are THREE (3) seats up for election. TWO (2) directors will be elected for a TWO (2) year term and ONE (1) director for a ONE (1) year term.

Quorum requirements are:

- 1st Attempt = 51% Quorum (4 ballots)
- 2nd Attempt via CA Statutory Reduced Quorum (Civ. Code § 5115) = 20% Quorum (2 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 **September 30, 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/campusave
- 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,

4136-42 Campus Avenue Maintenance Corporation 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/campusave. Please answer the following questions and return this form no later than **September 30, 2025** via email to info@thirdpartyvoting.com or via mail to: 4136-42 Campus Avenue Maintenance Corporation, 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?