

NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP
**RE: RECALL ELECTION OF DIRECTORS, ANNUAL MEMBERSHIP MEETING,
& NOMINATION PROCEDURE**

Dear Homeowner,

This Notice of Election to recall the Board of Directors ("Board") is being given to the membership as required by California Civil Code §5115(b). Please be advised that, pursuant to a petition presented to the Board on February 18, 2026, the Association is required to hold an election/vote of the members to approve or not to approve recalling Board Directors: Christine Demery, Annie Townsend, and Manuel Arroyo. An independent inspector of elections, Third Party Voting, is administering this election process.

The Special Meeting of the Membership and concurrent Annual Membership Meeting will be held at 5:30pm on August 26, 2026.

We are requesting information from homeowners who would like to volunteer their time to serve on the Board of Directors. If you would like to place your name into candidacy, please complete the attached form and return it to Third Party Voting no later than **June 25, 2026**. Applications will not be considered after that date.

OPEN SEATS:

If the recall of the Board is successful, there will be FIVE (5) seats up for election – TWO (2) seats for a TWO (2) year term and THREE (3) seats for a ONE (1) year term.

If the recall of the Board is unsuccessful, there will also be FIVE (5) seats up for election. The terms of the existing board members (4) are set to expire at the 2026 annual meeting, and there is one (1) existing board vacancy. TWO (2) seats for a TWO (2) year term and THREE (3) seats for a ONE (1) year term.

VOTE OVERVIEW:

- Cumulative voting is allowed for replacement directors.
- Nominations from the floor are allowed. A nomination from the floor is not a condition for candidates to receive write-in votes.
- Recall Quorum Requirement: 51% = 86 Members
- Recall Approval Requirement: Majority of Quorum

Contact Third Party Voting with any questions: info@thirdpartyvoting.com or 760-385-8090.

CANDIDATE NOMINATION FORM

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/crestwood. Return this form no later than **June 25, 2026** via the link above, via email to forms@thirdpartyvoting.com or via mail to: Crestwood HOA, c/o Third Party Voting, PO Box 460232, Escondido, CA 92046-9845.

Do you have any past criminal convictions that could potentially: Yes No

- (1) Prevent the Association from purchasing fidelity bond coverage, or
- (2) Terminate the Association's existing fidelity bond coverage?

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: _____