

April 22, 2026

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 July 29, 2026 at 6:00pm. There are FIVE (5) seats up for election; TWO (2) seats are for a TWO (2) year term and THREE (3) seats are for a ONE (1) year term. Cumulative voting is allowed. Write-in candidates are allowed. Cumulative voting is not allowed for write-in candidates.

Quorum requirements are:

- 1st Attempt = 25% Quorum (19 ballots)
- 2nd Attempt via CA Statutory Reduced Quorum (Civ. Code § 5115) = 20% Quorum (15 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 **May 22, 2026**. 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/villagiolv
- 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,

Villagio at Lomas Verdes Owners Association Board of Directors

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



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/villagiolv. Return this form no later than **May 22, 2026** via the link above, via email to forms@thirdpartyvoting.com or via mail to: Villagio at Lomas Verdes Owners Association, 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?