

April 13, 2026

**PRE-BALLOT NOTICE OF ANNUAL MEETING & ELECTION OF DIRECTORS**

Dear Homeowner:

The Annual Meeting of the Membership and Election of Directors for the North Shore Encinitas Owners' Association will be held on June 17, 2026 at 5:00pm and will be held virtually via Zoom with an optional in-person viewing location of 204 Triton Circle, Encinitas, CA 92024.

*Zoom Meeting Login Information*

Web address: <https://us06web.zoom.us/j/9357880906>

Meeting ID: 935 788 0906

Phone Number: +1 669 444 9171

The PURPOSE of the meeting is to elect TWO (2) members to the Association's Board of Directors and to conduct such other business as may properly come before the meeting. TWO (2) directors will be elected for a TWO (2) year term. Cumulative voting is NOT allowed. Per Civil Code § 5105(i)(1)(f), write-in candidates are NOT allowed when using electronic voting. The owner(s) of each lot shall have a total of TWO (2) votes. A ballot which casts more than TWO (2) votes will be disqualified.

Quorum requirements are:

- 1<sup>st</sup> Attempt = Majority Quorum (50% + 1 = 33 ballots)
- 2<sup>nd</sup> Attempt via CA Statutory Reduced Quorum (Civ. Code § 5115) = 20% Quorum (13 ballots)
  - Adjournment to use 20% Quorum must be approved by Association at prior meeting

Candidates to appear on the ballot:

- Ashton Bailey
- Tom Byrom
- Robby Perkins
- Steve Seimers

The election rules governing this election and candidate nomination forms can be found here:

[www.thirdpartyvoting.com/hoa/northshoreencinitas](http://www.thirdpartyvoting.com/hoa/northshoreencinitas)

Ballots:

- Ballots will be sent to you directly at a minimum of 30 days from the election.
- Paper Ballots are to be received by mail no later than 3:00pm on 6/17/26 directly to our inspectors of election, Third Party Voting, at: PO Box 460232, Escondido, CA 92046-9845.
- Electronic Ballots are to be accessed and executed via the secure voting link sent to you directly from Third Party Voting. E-ballots must be submitted by 5:00pm on 6/17/26.

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*Members Rights to Request – Requests can be made to [info@thirdpartyvoting.com](mailto:info@thirdpartyvoting.com)*

A member may submit a request to have association documents and notices sent to up to two (2) different specified addresses, pursuant to Civil Code Section 4040(b). Association members have the option to receive this notice by individual delivery, pursuant to Civil Code Section 4045(b). Members are permitted to verify the accuracy of their individual information on the Candidate Registration list and Voter lists, pursuant to Civil Code Section 5105(a, 7).