

## NOTICE OF ANNUAL MEETING, ELECTRONIC VOTING, NOMINATION PROCEDURE & MEMBER PREFERRED VOTING PREFERENCES

Dear **PERSONALIZEDNAME**,

This year's annual meeting will be held on July 21, 2026 at 5:00pm. There are TWO (2) seats up for election for a TWO (2) year term. Cumulative voting is allowed. Per Civil Code § 5105(i)(1)(f), write-in candidates are NOT allowed when using electronic voting.

Please submit your candidacy for this year's election via the attached nomination form. The deadline for nominations is May 13, 2026.

Quorum requirements are:

- 1<sup>st</sup> Attempt = 25% Quorum (37 ballots)
- 2<sup>nd</sup> Attempt via CA Statutory Reduced Quorum (Civ. Code § 5115) = 20% Quorum (30 ballots)
  - Adjournment to use 20% Quorum must be approved by Association at prior meeting

Pursuant to the Association's Election Rules and California Civil Code Section 4040, this notice serves to inform you of your current voting method and your rights regarding voting preferences for the upcoming election. **This year's election of directors will be administered via Electronic Voting – a new option for HOAs in CA.** The goal of this approach is to increase member participation and provide a more cost-effective voting solution for the Association.

**Your Current Voting Method:**                      **Electronic Secret Ballot**  
**Primary Email Address on File:**                      **EMAILADDRESS**

**Preferred Voting Method Deadline:**                      **April 22, 2026**

Our records show the email address above will be used to send your electronic ballot and related notices. If this email is incorrect or you would prefer to vote using a paper secret ballot instead of an electronic secret ballot, you must opt out of electronic voting in writing.

If the email is deemed to be invalid, paper notices and a paper ballot will be sent to the mailing address on file with the Association. If you do not submit an updated voting preference by the deadline listed above, you will be presumed to have elected to vote as currently listed on this notice.

If you do not submit an updated voting preference by the deadline listed above, you will be presumed to have elected to vote as currently listed on this notice.

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/alderwoods](http://www.thirdpartyvoting.com/hoa/alderwoods). Return this form no later than **May 13, 2026** via the link above, via email to [forms@thirdpartyvoting.com](mailto:forms@thirdpartyvoting.com) or via mail to: Alder Woods 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: \_\_\_\_\_

## PREFERRED VOTING REQUEST FORM

· Fill out one form per property owned ·

OWNER NAME ON RECORD: \_\_\_\_\_

HOA PROPERTY ADDRESS: \_\_\_\_\_

VALID PRIMARY EMAIL ADDRESS: \_\_\_\_\_

VALID MAILING ADDRESS: \_\_\_\_\_

### I WISH TO:

1. Opt-in to Electronic Voting with the 'Valid Primary Email Address' listed above
2. Update my preferred email address for Electronic Voting with the 'Valid Primary Email Address' listed above
3. Opt-out of Electronic Voting & receive a Paper Ballot at the 'Valid Mailing Address' listed above
4. Update my preferred mailing address for my Paper Ballot to the 'Valid Mailing Address' listed above

OWNER SIGNATURE: \_\_\_\_\_

### **How to Change Preferred Voting Method:**

Prior to the Preferred Voting Deadline listed below, submit this form to the Association, or otherwise submit in writing to the Association the following:

- Your full name on record
- HOA property/unit address
- A clear statement that you wish to 1) opt-in to electronic voting by providing a valid email address, 2) change the email address on file, or 3) opt-out of electronic voting

Email: [forms@thirdpartyvoting.com](mailto:forms@thirdpartyvoting.com) with subject "Preferred Voting Request – HOA Name"

Mail to: Third Party Voting - PO Box 460232, Escondido, CA 92046-9845

**Preferred Voting Method Deadline: April 22, 2026**

Your 'Preferred Voting Request' must be received in writing by the Association no later than the date listed above. All requests after this date will not be considered.