

**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 May 2, 2026, the Association is required to hold an election/vote of the members to approve or not to approve recalling the Board of Directors. 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 6:00pm on August 26, 2026.** This meeting will be held virtually via Zoom with an optional in-person viewing location of 197 Woodland Pkwy, Ste #104, San Marcos, CA 92069.

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 17, 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 the remaining term length of the directors being replaced.

If the recall of the Board is unsuccessful, there will be TWO (2) seats up for election for a TWO (2) year term.

**QUORUM & VOTING RULES:**

- Quorum Requirement: 35% of the eligible Membership (49 Members) – Bylaw 3.6.1
- Recall Approval Requirement: Majority of Quorum
- Cumulative voting is NOT allowed.
- Nominations from the floor and write-in candidates are NOT allowed.

Contact Third Party Voting with any questions: [info@thirdpartyvoting.com](mailto: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/sanpacifico](http://www.thirdpartyvoting.com/hoa/sanpacifico). Return this form no later than **June 17, 2026** via the link above, via email to [forms@thirdpartyvoting.com](mailto:forms@thirdpartyvoting.com) or via mail to: San Pacifico Area A 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?

Signature: \_\_\_\_\_