

Call for Candidates for The Board of Directors' and Notice of Nomination Procedure

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June 3, 2024

Dear Member,

You recently received a notice of an annual meeting from us regarding a meeting which was to be held on July 29, 2024. This meeting has been rescheduled and is now planned to be held in November.

In the interest of receiving additional volunteers for the board of directors, the nomination period has been reopened as well. There are **FIVE (5)** board of directors' positions to be filled at the election.

Are you interested in running for your board of directors? The nomination period is now open, and there are two ways to nominate yourself.

Online: We have an easy-to-use web page that will allow you to submit your nomination and your candidacy statement. Please visit: **www.TheHOAElectionGuys.com/nominate**

By Mail: If you prefer to mail in your nomination, you can do so by completing the form on the reverse of this page and mailing it (along with an optional single page black and white candidacy statement) to us at our address shown on this letter. **DO NOT** mail this to your management company or send it with your assessment payment.

Make sure you get your nomination in soon, for your name to appear on the ballot we must receive your nomination no later than **September 1, 2024.**

Please note that if, at the close of the time period for making nominations, there are the same number or fewer qualified candidates as there are board positions to be filled, then the board of directors may, after voting to do so, seat the qualified candidates by acclamation without balloting.

Any questions?

Feel free to email us at Info@TheHOAElectionGuys.com or call us at (888) 380-3332

Letter ID: WarnerHillFILE



DO NOT USE THIS FORM IF YOU SUBMITTED YOUR CANDIDACY THROUGH OUR WEBSITE (thehoaelectionguys.com/nominate)

Nominations through the website are preferred as they will not get lost in the mail, can be submitted in real-time, are time-stamped, and your candidate statement can be printed directly and not photo-copied.

Please complete this form and mail it along with a single page black and white candidacy statement (statements are optional but encouraged), to:

Warner Hill Homeowners Association C/O The HOA Election Guys, Inc 27472 Portola Parkway Suite 205-412 Foothill Ranch, CA 92610

NAME OF CANDIDATE:		
ADD	RES	S:
РНО	NEI	NUMBER:
EMAIL ADDRESS:		
YES	NO	
		Are you a member of this association? (Membership requires that you be an owner, on title, of the property) Have you been a member for at least one year?
		Are you current in payment of all regular and special assessment OR have you paid such assessments, "under protest" OR have you entered into a payment plan pursuant to Ca Civil Code Section 5665?*
		If elected to the board would you be serving on the board at the same time as another person who holds a joint ownership interest in the same separate interest parcel?
		Do you have any past criminal convictions which would either prevent the association from purchasing the fidelity bond coverage required per CA Civil Code Section 5806 should you be elected to the board, or that would cause the termination of the association's existing coverage?
Letter ID): War	rnerHillFILE
SIGNATURE		
By signing above, you acknowledge that it is your responsibility to confirm our receipt of this nomination form prior the nomination deadline.		
DATE:		

^{*}Any Member who is determined to not be qualified to be a candidate pursuant to California law and the Association's Election Rules, will be provided with an opportunity to engage in Internal Dispute Resolution (IDR) with the Association (per Civil Code Section 5900 and the Association's IDR policy). Due to numerous time limitations established by Civil Code Section 5100 et seq., any Member's or Association's request to engage in IDR and any acceptance/response will require a reasonably short timeframe.