



Morningside on the Park Homeowners Association

c/o The HOA Election Guys, Inc
27472 Portola Pkwy #205-412
Foothill Ranch, CA 92610

DO NOT DISCARD THIS PAGE

The perforated stub at the bottom will need to be signed and returned with your ballot.

In addition to this notice, this package contains the following:

1. One Official Ballot
2. One double-window envelope
3. One smaller Secret Ballot envelope

Please Note: No statements were provided by the candidates.

Tritz - Tamara Smith
1525 E. 17th Street, Suite A
Anaheim, CA 92705

December 5, 2024

A Meeting of the Members will be held as follows:

Date: January 9, 2025
Time: 6:00 PM
Location: The Pool

All mailed ballots should be received by us by January 8, 2025.

This Annual Meeting of the Members is being held to vote on the election of TWO (2) directors. A vote on IRS Revenue Ruling 70-604 will also take place to address potential excess funds and reduce tax liabilities.

For the election to be held, a quorum of the membership must return a ballot, or attend the meeting.

The Morningside on the Park Homeowners Association bylaws define a quorum as "51%" of the voting power of the association, or 57 members. The quorum requirement is lowered to 25% (28 members) at a reconvened meeting if held 5-19 days later. If this reconvened meeting occurs 20-30 days after the original meeting date, the quorum requirement is lowered to 20% (22 members). If quorum is not reached at any meeting, the members in attendance at the meeting may vote to either (a) reconvene the meeting to a later date, or (b) close the meeting without reconvening, meaning no election will take place (this is done via a voice vote of the homeowners present at the meeting). If a meeting is reconvened the deadline for receiving ballots will be extended as well. **Please return your ballot so that we can meet quorum!**

If you have any questions, please do not hesitate to contact your association's Inspector of Elections. The HOA Election Guys, Inc can be reached at (888) 380-3332 or by email at info@thehoaelectionguys.com

**Detach along perforated line and place this stub in the provided window envelope.
Please make sure that the addresses are showing through the windows.**

OWNER SIGN ABOVE (only one owner's signature is required) **Signature must show through window or ballot will not be counted!**

Tritz - Tamara Smith
1525 E. 17th Street, Suite A
Anaheim, CA 92705

**Morningside on the Park
Homeowners Association**

c/o The HOA Election Guys - MorningsideParkFILE
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Foothill Ranch, CA 92610

Instructions:

- 1) Cast your vote(s) on the enclosed ballot.
- 2) **Insert ballot into the smaller Secret Ballot envelope.**
- 3) **Insert the sealed Secret Ballot envelope into the window envelope.**
- 4) **Sign this stub in the left corner (your ballot will not be counted if you do not sign this stub)**
- 5) **Detach and insert this stub into the window envelope, making sure your signature and the addresses are showing through the windows.**
- 6) Mail your ballot
(if not provided, make sure you apply postage!)