

Pre-Ballot Notice for Pine Mountain Club Property Owners Assn Saturday, June 21, 2025 Annual Election of Directors

To: Members of Pine Mountain Club Property Owners Assn

The Annual Meeting & Election of Directors will be held at 1:00 PM on Saturday, June 21, 2025 the Pine Mountain Club, CA 93222. A Special Meeting of Members will be held in conjuction with the Annual Meeting for the purpose of recalling and removing two directors from the Board whose terms are not expiring in this election. Futher information regarding the recall and removal vote will be provided under separate cover.

For the Annual Election of Directors, there are three (3) open positions to serve a three-year term. Election packages including a ballot and full instructions for return will be mailed to the membership at least 30 days prior to the Annual Meeting and Election of Directors. Upon receipt of your election package, the ballots may be returned via mail in the included self-addressed envelopes to: The Inspectors of Election, P.O. Box 131778, Carlsbad, CA 92013 by 12:00 PM noon on Saturday, June 21, 2025. Alternatively, you may hand-deliver your ballot in its completed envelope set to the office of The Inspectors of Election during normal business hours at 2794 Loker Ave W, Suite 104, Carlsbad, CA 92010 prior to 12:00 PM noon on Saturday, June 21, 2025. The Inspectors of Election will attend this meeting in a virtual fashion. There will be no in-person voting.

The nomination deadline for the Annual Election of Directors was March 26, 2025. As of the deadline, the candidates listed below placed their name in nomination for this election and will be included on the ballot unless they choose to rescind their nomination prior to the preparation and distribution of the election materials:

Andrea Schoening Madison Bottorff Nichole Gates Rob Fredericks Ronald Freeman

You are encouraged to participate in this election. Please check your mail shortly after the date of May 16, 2025 for your election package.

Pursuant to Civil Code Section 5105(a)(7), as a Member of the Association, you have a right to verify the accuracy of your individual information (i.e., name, voting power and mailing or physical address/parcel number) on both the candidate registration list and voter list, at least thirty (30) days before the ballots are to be distributed. To confirm or change your information, please contact the management office.

Sincerely, Pine Mountain Club Property Owners Assn Board of Directors