MARINA HILLS PLANNED COMMUNITY ASSOCIATION

NOTICE OF BALLOTING PROCEDURE

Your Board of Directors is providing this written notice of balloting procedure pursuant to *Civil Code* section 5115 that became effective January 1, 2020.

Annual Meeting Date: The Annual Membership Meeting and Election is scheduled for Wednesday, August 25, 2021 at 5:00 p.m. to elect three (3) Directors for a two (2) year term.

Ballot Procedure: You may return your ballot either by mail or in person at the meeting. Mailing envelopes will be provided with the Annual Meeting Notice at least thirty (30) days prior to the meeting. Ballots must be returned in the envelopes provided since voting is by Secret Ballot. If you mail your ballot it must be mailed to the address below and must be received by 12:00 p.m. on the date of the meeting:

The Inspector of Election for Marina Hills Planned Community Association
c/o Optimum Professional Property Management, Inc.
230 Commerce, Suite 250
Irvine, CA 92602

Ballots may also be hand-delivered to the Inspector of Election at the Annual Meeting on Wednesday, August 25, 2021 at 5:00 PM to be held at community association clubhouse or any adjournment thereof. Upon achieving quorum, the ballots will be counted at the Annual Meeting or any adjournment thereof by the appointed Inspector(s) of Election.

NOTE: THE BALLOT ALONG WITH THE RETURN ENVELOPES WILL BE MAILED TO THE MEMBERSHIP AT LEAST THIRTY (30) DAYS PRIOR TO THE ANNUAL MEETING. THEY ARE NOT INCLUDED WITH THIS NOTICE.

Candidates: The candidates' names appearing on the ballot will be as follows (in alphabetical order):

Chuck Johnston (incumbent)
Loretta Pierce (incumbent)
Thomas J. Szwajkos (incumbent)

Date of Notice: June 16, 2021