

**OAK VALLEY II COMMUNITY ASSOCIATION  
A California Nonprofit Mutual Benefit Corporation**

**October 31, 2022**

**NOTICE OF ANNUAL MEETING OF THE MEMBERSHIP**

The following information regarding the upcoming Annual Meeting & Election for your community is provided pursuant to the requirements of §5115(b).

**MEETING DATE: NOVEMBER 9, 2022**

**LOCATION: HELD VIA ZOOM**

**MEETING ID: 988-196-291-68 MEETING PASSWORD: 534-006**

**CALL IN ONLY: 213-338-8477**

**For technical assistance before and during the meeting, call (949) 450-4388 or email  
support@actionlife.com**

**REGISTRATION: 6:30 PM POLLS OPEN: 6:30 PM CALL TO ORDER: 6:30 PM**

The Board of Directors has contracted with an independent vendor, The Ballot Box, to serve as the Inspector of Election for the purpose of preparation, receipt and tabulation of the ballots for this meeting.

At the meeting, there will be a vote of the membership, via secret ballot, to elect directors to the Board of Directors and to determine the allocation of any excess operating funds at the end of the current fiscal year. Each home is permitted one (1) ballot. Ballots will be mailed to the membership at least 30 days prior to the meeting and election date. Return ballots must be received in the envelopes provided by the inspector by mail, certified delivery such as UPS or Fed-Ex, or by hand delivery to: The Ballot Box, 13681 Newport Ave., Suite 8 Box 341, Tustin, CA 92780. The deadline for the receipt of mailed ballots is 12:00 PM (noon) on November 8, 2022. As the meeting is virtual, ballots will only be accepted through the deadline as noted above.

**Candidates for the Board of Directors are:**

**Casey Gnadt**

**Paul King**

**Crystal Horner**

**Edward V. Shipley**

At the Annual Meeting, additional nominations will be taken from the floor for candidates to serve on the Board. Each nominee will be given a chance to present a brief speech on his/her qualifications for consideration.

If you would like a receipt for your returned ballot, you are encouraged to mail the ballot with tracking through the United States Post office, or other certified delivery service (UPS, Fed-Ex, DHL, etc.). You may also request a confirmation of receipt of your ballot via email to [info@ballotboxservices.com](mailto:info@ballotboxservices.com). Members may verify the accuracy of their individual information on the voting list by contacting The Ballot Box via email [info@ballotboxservices.com](mailto:info@ballotboxservices.com). Any request to update/change information on the voting list must be submitted in writing.

**IT IS IMPORTANT that you either attend the Annual Meeting or return your Ballot since a quorum (25% of the voting power of the members – 152 members) must be present either in person or represented by secret ballot to conduct the annual meeting. (Bylaws, Article IV, Section 5)** If quorum is achieved and Directors are elected, there will be an Organizational Meeting of the Board of Directors immediately following the Annual Meeting to appoint officers.

Sincerely,  
Board of Directors  
Oak Valley Community Association

*\*This notice is available to any member by individual notice upon request by contacting the Managing Agent.*