

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

July 13, 2023

NOTICE OF ANNUAL MEETING OF THE MEMBERSHIP

Pursuant to *Civil Code* Section 5115(b), Notice is hereby given at least thirty (30) days before the ballots are to be distributed, that the annual meeting of the members of Oak Valley II Community Association will be held:

MEETING DATE: SEPTEMBER 13, 2023

**LOCATION: ALBERT CHATIGNY SENIOR COMMUNITY CENTER
1310 OAK VALLEY PARKWAY
BEAUMONT, CALIFORNIA**

REGISTRATION: 7:00 PM

POLLS OPEN AT: 7:00 PM

CALL TO ORDER AT: 7:00 PM

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. The Ballot may be sent or hand delivered to the Inspector of Election, c/o Action Property Management, 1250 Corona Pointe Court, Suite 404, Corona, California. All ballots must be received by September 12, 2023, otherwise ballots may be hand delivered to the meeting, or any adjournment thereof, prior to the close of polls.

The candidates for the Board of Directors are:

Alejandro Barba Casey Gnadt Crystal Horner

Edward Shipley Paul King

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.

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)

Ballots will be distributed approximately 30 days from the date of this letter. 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 II Community Association