NOTICE OF ANNUAL MEETING & CANDIDATE LIST

HAMILTON COVE HOMEOWNERS ASSOCIATION

(Cal. Civ. Code § 5115)

ANNUAL MEETING OF MEMBERS & BALLOT COUNTING

DATE: December 7, 2024
LOCATION: 23 Camino De Flores

Avalon, California 90704

REGISTRATION: 10:00 a.m. CALL TO ORDER: 12:00 p.m.

CASTING OF BALLOTS

Not less than thirty (30) days after this Notice, the Association shall distribute ballots and the Association's Election Rules to all Members pursuant to Civil Code section 5115. Completed ballots must be returned to the Inspector of Elections via either of the following methods:

<u>Mailed</u>: Completed ballots may be mailed to the Inspector of Elections at the following address:

Inspector of Elections - Hamilton Cove Homeowners Association Stuart Baron, Esq. Stuart Baron & Associations 10401 Los Alamitos Blvd. Los Alamitos, CA 90720

<u>Hand Delivery</u>: In the alternative, completed ballots may be hand delivered to the Inspector of Elections at the address above or at the Meeting prior to the closing of polls.

Mailed ballots must be received by **5:00 p.m.** on Friday, December 6, 2024 the day before the Meeting in order to be counted. Instructions on how to complete and return ballots will be provided with the ballots.

CANDIDATE LIST

The following candidate names will appear on the ballot (in alphabetic order):

Norris J. Bishton, Jr. Rimas Butkys Reed (Mac) McClintock Mike Owens

MEMBER RIGHTS

Members have the right to verify the accuracy of their individual information on the Voter List and Candidate List. Errors should be promptly reported to the Association's Business Manager or Inspector of Elections and shall be corrected within two (2) business days. Members have the right to request individual delivery of the information contained in this Notice.

If you have any questions regarding the foregoing, please contact the Association:

Hamilton Cove Homeowners Association

hamiltoncoveassoc@sbcglobal.net