

VILLAGE NIGUEL GARDENS COMMUNITY ASSOCIATION

February 12, 2025

NOTICE OF THE BALLOTING PROCEDURES FOR THE 2025 ELECTION OF BOARD MEMBERS

The Board of Directors for Village Niguel Gardens Community Association is providing this written notice of balloting procedure pursuant to Civil Code §5115(b).

The 2025 Annual Membership Meeting and Election will be held on Monday, June 23, 2025 at 5pm. This will be an in person meeting. Physical Location of Meeting: Prime Association Services, 28202 Cabot Road, Suite 300, Conference Room (TBD) Laguna Niguel, CA 92677

All ballots must be returned to the Inspector(s) of Election before the polls close at the meeting. If sending the ballot by mail, ballots must be received no later than 1:00 p.m. on Wednesday, June 18, 2025:

The Inspector of Election for Village Niguel Gardens Community Association
c/o Prime Association Services
41923 Second Street, Suite 300, Temecula, California 92590

In order to hold the 2025 Annual Membership Meeting and Election, the Governing Documents require a majority of a quorum (51%) of the total Voting Power of the Association (which equates to 157 out of 313 homes). A quorum, for meeting purposes, will be established by the total number of ballot envelopes and/or Three-Year Proxies received and/or Members present at the meeting. If a quorum is not achieved, the Association may reconvene the Annual Membership Meeting and Election for a later date, not less than twenty (20) days and no more than thirty (30) days following the original meeting date. At the reconvened meeting, the quorum will be reduced to twenty percent (20%) of the total Voting Power of the Association (which equates to 63 out of 313 homes).

Below is a list, in alphabetical order by last name, of all candidates' names who will appear on the ballot:

- Marisa Bell
- Claire Hunn
- Vincent "Bob" Mott

The candidate's name appearing on the ballot for the District Delegate is:

- John Kinney

Please contact management if you have submitted a Declaration of Candidacy form by February 1, 2025, you do meet all Candidate Qualifications, and your name is not listed on this notice. The last day for Members to report errors or omissions in the voter list or candidate registration list is March 15, 2025. Ballots will be mailed to Membership at least thirty (30) days prior to the Monday, June 23, 2025 Annual Membership Meeting and Election.

Sincerely,

At the direction of the Board of Directors

Village Niguel Gardens Community Association

Prime Association Services | Phone: (800) 706-7838 | Fax: (800) 706-7858 | Website: www.theprimeas.com | **Corporate Office**
| 41923 Second Street, Suite 300, Temecula, CA 92590 | **Desert Office** | 77-711 Flora Road, Suite 212, Palm Desert, CA 92211 |
Orange County Office | 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677 | **San Bernardino County Office** | 3281 E.
Guasti Road, Suite 200, Ontario, CA 91761 | **San Diego Office** | 11440 West Bernardo Court, Suite 325, San Diego, CA 92127 |