



September 12, 2022

Attention All Members:

A Meeting of the Members will be held as follows:

Date: October 13, 2022
Time: 6:30 PM
Location: Pool Area
Meeting info will be posted at: www.TheHOAElectionGuys.com/carboncreek

This Meeting of the Members is being held to vote on the election of two (2) directors.

For the election to be held, a quorum of the membership must return a ballot, or attend the meeting.

Carbon Creek Homeowners Association bylaws define a quorum as "50%" of the voting power of the association, or 48 members.

Enclosed with this notice is your Official Ballot - please return your ballot so that we can meet quorum!

Instructions:

- 1) Cast your vote(s) on the enclosed ballot.
- 2) Insert ballot into the yellow Secret Ballot Envelope.
DO NOT MARK THE YELLOW ENVELOPE
DO NOT MARK THE BALLOT EXCEPT TO CAST YOUR VOTE
- 3) Insert the sealed Secret Ballot (yellow) Envelope into the provided white envelope which is addressed to Carbon Creek Homeowners Association care of the HOA Election Guys
- 4) **SIGN THE LEFT-HAND CORNER OF THE WHITE ENVELOPE!!!!**
(Your vote will not count if you do not sign the envelope)
- 5) Seal and mail – return postage has already been applied. Mailed ballots must be received by October 12, 2022.

The envelopes are already pre-addressed with our return address (and our address is also reflected on the footer of this letter).

If quorum is not reached at this meeting, the members in attendance at the meeting can vote to reconvene the meeting to a later date. In this case, the deadline for receiving ballots will be extended as well.

If you have any questions, please do not hesitate to contact your association's Inspector of Elections, The HOA Election Guys, Inc. an independent third-party as required per CA Civil Code.

The HOA Election Guys, Inc can be reached at (888) 380-3332 or by email at info@thehoaelectionguys.com