



November 18, 2022

Attention All Members:

A Meeting of the Members will be held as follows:

Date: December 20, 2022

Time: 5:00 PM

Location: via zoom

Meeting info and zoom link will be posted at: www.TheHOAElectionGuys.com/hbhamptons

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.

The Huntington Beach Hamptons Homeowners Association bylaws define a quorum as “a majority” of the voting power of the association, or 62 members. This quorum requirement is lowered to “25%” (31 members) at a reconvened meeting.

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 Huntington Beach Hamptons 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) Apply postage and mail – Mailed ballots must be received by December 19, 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

Please note: The candidates are solely responsible for the content in their statements, neither the Association, nor the Inspector of Elections have redacted or edited any of the content in the statements enclosed in this election package.

CANDIDATE STATEMENTS

Mackey J Davis

I believe the goals and objectives for the Board of Directors are:

The goal of any board is to do whatever possible to improve the current status of the HOA, whether financial, process or protection.

Please describe why you feel you would make a good Board Member:

_ I have served on the Financial committee for two years and currently the Treasurer for the HOA. Our work to put in process to keep costs down are not complete and there is more work to be done. The Board has _make amazing progress in cost transparency and I want to push the progress forward.

Iori Suzuki

I believe the goals and objectives for the Board of Directors are to:

- *Identify and address the interests and expectations of the entire community.*
- *Ensure the financial health of the HOA, particularly the reserve account.*
- *Oversee the effective management of the community property and its vendors.*
- *Make long-term investments in infrastructure (e.g., street rehabilitation, irrigation system replacement, drought tolerant landscaping).*

Please describe why you feel you would make a good Board Member:

Together with the rest of the current board, I feel we've accomplished many of the above goals that had eluded this community. We brought back to health the HOA's finances through fiscal discipline, promptly addressed aging infrastructure issues, held vendors accountable for their performance, and raised the bar on services. We still have some unfinished business, including an update of the CC&Rs, tackling security challenges, and responding to the proposed nearby high density housing projects. I have decided to run again for two more years so that we can complete what we have started.

Please list any past Community Association experience or Civic Organization positions held:

I have applied my 34 years of professional experience and knowledge as both attorney and corporate chief executive to the practice of HOA governance