

November 10, 2022

Attention All Members:

A Meeting of the Members will be held as follows:

Date: December 12, 2022

Time: 2:00 PM Location: via zoom

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

This Meeting of the Members is being held to vote on the election of THREE (3) directors.

Although no nominations were received, the Theory at Innovation Homeowners Association election rules allow nominations to be made from the floor of the meeting. Those who wish to be write-in candidates **must be nominated from the floor** at the beginning of the meeting.

The Theory at Innovation Homeowners Association bylaws state there shall be no quorum requirements for the election of directors.

Enclosed with this notice is your Official Ballot - please return your ballot so you can be heard!

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 Theory at Innovation 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 11, 2022.

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

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