



February 28, 2025

Attention All Members:

A Special Meeting will be held as follows:

Date: April 2, 2025

Time: 2:00 PM

Location: zoom

Zoom meeting information will be posted at: www.TheHOAElectionGuys.com/edgewood

If you do not have the ability to access zoom, the following physical location will be available with a device to access the zoom meeting:
The HOA Election Guys – 22521 Avenida Empresa, Ste 120, Rancho Santa Margarita, CA 92688

This Meeting is being held to vote on:

- 1) The First Amendment to the By-laws of Edgewood Point Community Corporation
- 2) The First Amendment to the Declaration of Covenants, Condition and Restrictions and Reservations of Easements. (CC&Rs) of Edgewood Point Community Corporation

For the election to be held, a quorum of the membership must return a ballot, or attend the meeting. The Edgewood Point Community Corporation bylaws define a quorum as “35%” of the voting power of the association, or 14 members. The quorum requirement however is rather irrelevant as for either amendment to be approved, at least 67% of the voting power of the association (or 26 ballots) must vote in favor.

Enclosed with this notice is:

1. Your Official Ballot - please return your ballot so that we can meet quorum!
2. One secret ballot envelope
3. One pre-addressed envelope (which needs to be signed!)
4. One single sided page reflecting the First Amendment to By-laws
5. Five double sided pages reflecting the First Amendment to CC&Rs

Instructions:

- 1) Cast your vote(s) on the enclosed ballot.
- 2) Insert ballot into the yellow Secret Ballot Envelope.
- 3) Insert the sealed Secret Ballot (yellow) Envelope into the provided white envelope which is addressed to Edgewood Point Community Corporation 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 April 1, 2025.

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