



Rancho Meadows Homeowners Association

c/o The HOA Election Guys, Inc
27472 Portola Pkwy #205-412
Foothill Ranch, CA 92610

DO NOT DISCARD THIS PAGE

The perforated stub at the bottom will need to be signed and returned with your ballot.

In addition to this notice, this package contains the following:

1. One Official Ballot
2. One double-window envelope
3. One smaller Secret Ballot envelope

Alliance Mgmnt
Dawn Sims
41663 Date Street Suite 200
Murrieta, CA 92562

April 30, 2026

A Meeting of the Members will be held as follows:

Date: June 16, 2026
 Time: 7:00 PM
 Location: 44501 La Paz Rd, Temecula, CA 92592
 *Members may attend the meeting in person onsite or via zoom.com
 Zoom information: <https://us06web.zoom.us/j/85676421382>
 Meeting ID: 856 7642 1382 Phone Number: +1-669-444-9171

Please Note: The Inspector of Elections will be conducting the vote count over zoom and will NOT be present in person. Thus, ballots will not be accepted at the meeting and should be received by us by June 15, 2026.

This Meeting of the Members is being held to vote on the election of THREE (3) directors. Although no nominations were received, Rancho Meadows Homeowners Association bylaws 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. A vote on IRS Revenue Ruling 70-604 will also take place to address potential excess funds and reduce tax liabilities.

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

The Rancho Meadows Homeowners Association bylaws define a quorum as "51%" of the voting power of the association, or 75 members. This quorum requirement is lowered to 20% (30 members) at a reconvened meeting. If quorum is not reached at any meeting, the members in attendance at the meeting may vote to either (a) reconvene the meeting to a later date, or (b) close the meeting without reconvening, meaning no election will take place (this is done via a voice vote of the homeowners present at the meeting). If a meeting is reconvened the deadline for receiving ballots will be extended as well. Please return your ballot so that we can meet quorum!

If you have any questions, please do not hesitate to contact your association's Inspector of Elections. The HOA Election Guys, Inc can be reached at (888) 380-3332 or by email at info@thehoaelectionguys.com

Detach along perforated line and place this stub in the provided window envelope.
Please make sure that the addresses are showing through the windows.

OWNER SIGN ABOVE (only one owner's signature is required) **Signature must show through window or ballot will not be counted!**

Alliance Mgmnt
Dawn Sims
41663 Date Street Suite 200
Murrieta, CA 92562

Rancho Meadows Homeowners Association
c/o The HOA Election Guys - RanchoMeadowsFILE
27472 Portola Pkwy #205-412
Foothill Ranch, CA 92610

Instructions:

- 1) Cast your vote(s) on the enclosed ballot.
- 2) Insert ballot into the smaller Secret Ballot envelope.
- 3) Insert the sealed Secret Ballot envelope into the window envelope.
- 4) Sign this stub in the left corner (**your ballot will not be counted if you do not sign this stub**)
- 5) Detach and insert this stub into the window envelope, making sure your signature and the addresses are showing through the windows.
- 6) Mail your ballot (if not provided, make sure you apply postage!)