

February 26, 2024

2ND REMINDER NOTICE REGARDING ELECTION OF DIRECTORS

HOA law allows "election by acclamation" when there are the same number or fewer qualified candidates as there are board positions to be filled. In those circumstances the Board of Directors can appoint the candidates to the open seats, thus saving the expense of conducting a full election. However, to utilize the "election by acclamation" option, a series of requirements must be met. One requirement is that a second "Reminder" Notice about the upcoming election must be provided to all homeowners. **This Notice constitutes such a reminder.** (The first Notice was sent on December 5, 2023). If, by the deadline for submitting applications, there are the same number or fewer candidates than there are open Board positions to be filled, the Board of Directors may vote to seat the candidates by acclamation without balloting. If *more* than four persons submit applications for the four open seats, then a full election will be conducted.

Procedure for Nomination for Board of Directors Position

There are four [4] positions on the Board of Directors up for election. Persons interested in serving on the Board must obtain, complete and timely return to the Association Office a "Board of Directors Application", available at the Woodside Office and on the Woodside website (www.woodsidehoa.com).

Deadline to Submit Nominations

The Board of Directors Application must be received by the Association no later than 5:00 p.m. on Tuesday, March 5, 2024, by physical delivery or U.S. mail delivery to the Association's Office at 2274 Woodside Lane, Sacramento, CA 95825, or by email to: manager@woodsidehoa.com. Any Board of Directors Application *not* received timely will not be considered as a nomination for the Board of Directors election and any person designated on such form will not be included on the ballot. As of the date of this mailing, no applications have yet been received.

The Association reserves the right to verify the information included on any Applications submitted. This Notice shall serve as the Association's offer to participate in an internal dispute resolution proceeding, pursuant to Civil Code Section 5900 et seq., with any

candidate who is prevented from inclusion on the ballot because they do not meet the Association's director qualifications. Any disqualified candidate who wishes to meet with the Association should contact the Association by phone (916-922-8469) or by email (office@woodsidehoa.com) no later than 5:00 p.m. on March 26, 2024.

Ballot Mailing

If a full election is held, ballots will be mailed to homeowners by the Inspector of Elections no later than **Monday**, **April 22**, **2024**.

Ballot Return

If a full election is held, **Friday**, **May 24**, **2024** is the deadline for ballots **to be received by** the Inspector of Elections.

Election

Tuesday, May 28, 2023 is the date of the Annual Meeting where ballots will be counted by the Inspector of Elections, or an election by acclamation may be conducted. As required by law, the Association has contracted with an independent third-party election firm to manage the election process: BallotWatchers Election Solutions LLC, P.O. Box 348540, Sacramento, CA 95834 (www.BallotWatchers.com).