



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

Phone 209-274-6056 Fax 209-274-6058

laurie@theoaksione.com

December 11, 2021

Dear Member of the Oaks Community Association,

EVERY MEMBER'S VOTE IS IMPORTANT AND CRUCIAL

Your returned #2 ballot envelope will be placed in a raffle to be drawn at the meeting on 1/11/2022.

5 names will be drawn for a \$100 each statement credit, so it pays to vote!!

Enclosed, you will find the following:

- 1 Ballot per lot
- 1 envelope marked Official Ballot Envelope
- 1 envelope marked #2
- 1 envelope addressed to "Goin' Postal" (to mail, **please affix a stamp**)

This year, you are **voting for Board Members, as well as voting on our proposed Governing Document re-writes**, which were delivered to all Members in November 2021, and are available on our website at www.theoakscommunityassociation.org.

Members have the opportunity to elect five members to the Board of Directors, four of those seats being due to expiring terms for current directors, whose replacements will then serve a 2 year term (2022 thru 2023); one of those seats to fill a seat which will be vacant due to a board members forthcoming resignation, and which had 1 year remaining in that term, so that replacement will be for that remaining 1 year (2022).

You may select, or write-in up to five candidates. If you select, or write-in more than five candidates, your ballot may be rejected by the Election Inspector.

Additionally, you must vote (check box) "Approved," or "Not Approved" for our Governing Document proposed re-writes. Please check the appropriate box, and our hope is that if you have any concern that would prevent you from voting "Approved," that you will first proactively reach out the the office or a Board Member to discuss your concerns, as running this vote again is extremely expensive, particularly due to attorney costs for document revisions and printing/ mailing due to the size of the documents.

To achieve a quorum for Board of Directors elections, and to pass our Governing Document revisions, 1/3 (one-third) of the members eligible to vote must return their ballot. There are currently 209 members eligible to vote. At least 70 (seventy) ballots must be received in-order-to achieve a quorum.

If there are not enough ballots received and a quorum is not achieved, the election and vote may have to be held a second time, or the polling period extended. **Please take the time to vote and return your ballots, elections cost a significant amount of money and time.**

For your vote to count, you must follow the voting instructions as outlined by the Davis-Stirling Act and the Election Rules approved by The Association Board of Directors. The instructions include the following:

1. Select from the official ballot, the name(s) of the candidate(s) you wish to vote for, and/or writing in the name(s) you would like to vote for on the official ballot.
2. Check "Approved," or "Not Approved" for Governing Document changes
3. After you mark your ballot, place the Official Ballot inside the small envelope marked Official Ballot Envelope and seal the envelope.
4. Place the Official Ballot Envelope inside the envelope marked #2 and seal.
5. Complete the information in the upper left-hand corner of the envelope marked #2.
6. Place both envelopes in the envelope addressed to "Goin' Postal" and seal.

You may mail the envelope containing the Official Ballot Envelope (don't forget to place a stamp on envelope), OR, you may drop off the envelope at "Goin' Postal" located at 11310 Prospect Drive, Jackson, CA, OR, you can place the envelope addressed to "Goin Postal" in the locked ballot box located in The Oaks Clubhouse, OR, you may personally deliver the ballot on election night.

If you mail the envelope, please allow enough time for mail delivery. The mailed envelopes will be picked up from the Personal Mail Box at "Goin' Postal" by the Election Inspector on Tuesday, January 11, 2022, at 5:01 PM and mail delivery times are extensive at this time.

Ballots dropped off at the clubhouse must be deposited into the official ballot box and must be received before 6:00 PM on Tuesday, January 11, 2022.

You may also deliver your ballot to the Election Inspector between 5:45 PM and prior to 6:05 PM, on January 11, 2022, at The Oaks Clubhouse. If ballots are received after 6:05 PM they may be rejected by the Election Inspector as being late.

The election meeting will be called to order at 6:10 PM January 11, 2022. Once the meeting is called to order, the Election Inspector will determine if a quorum has been met by counting the number of ballots returned. If a quorum has been achieved, the Election Inspector will then begin opening and counting the ballots.

Any requests for replacement ballots will be authorized at the discretion of the Election Inspector.

Please contact Laurie Triano if you have any questions or need additional information, or you may contact our Inspector of Elections, Cyndie Landergren, 209-256-3688, email cyndielou87@gmail.com (please be respectful of her time, she is volunteering for this position, so for general questions, please contact The Oaks first if you are comfortable with that).

Thank You,

Laurie Triano
General Manager