



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

Terri.toca@att.net

Notice of Special Members Meeting and Election for Removal of Directors June 18th 6:00 PM

May 16, 2018

Dear Member of the Oaks Community Association, this is notification of a special members meeting and election for the removal of five of the seven directors of the Oaks Community Association board of directors. Please read the following and follow the detailed instructions to ensure your vote is counted.

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)

A petition was served on the board of directors which called for a special member meeting for the purpose of removal of several members of the board of directors. The petition named five or the seven board members for removal. The directors named in the petition are; Rickie Brown, Ann Hutson, Bill Six, Dean Morrison and Dana Calhoun.

As provided by in section 5.4 of the Bylaws, members who are currently in "good standing" have the opportunity to vote to either remove or retain members of the Board of Directors.

You may select, either yes or no for each of the five directors named in the original petition for removal.

Next to each of the director's name will be boxes with yes or no to be marked. If you select yes, you are voting to remove that director from the board. If you select no, you are voting to retain that director on the board.

For your vote to count, you must follow the voting instructions as outlined by the Davis-Stirling Act and the Voting Rules approved by The Association Board of Directors. The instructions include; selecting from the official ballot, either yes or no for each one of the five directors.

You must also complete the required information in the upper left-hand corner of the envelope marked with the #2.

After you mark your ballot, place the Official Ballot inside the small envelope marked Official Ballot Envelope. Place the Official Ballot Envelope inside the envelope marked #2. Complete the information in the upper left-hand corner of the envelope marked #2 and place both envelopes in the envelope addressed to "Goin' Postal." You can mail the envelope containing the Official Ballot Envelope. You may also 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 ballot box located in the clubhouse.

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 Monday, June 18th 2018 after 5:01 PM.

Ballots dropped off at the clubhouse must be deposited into the official ballot box and must be received before 6:00 PM on Monday, June 18th, 2018. If ballots are received after 6:00 they may be rejected by the Election Inspector as being late.

The Membership meeting will be called to order at 6:00 PM Monday, June 18th, 2018. Once the meeting is called to order, and after the open forum, 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 Inspectors will then begin opening and counting the ballots.

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

Please contact Terri Baily, Community Manager, if you have any questions or need additional information.

Thank You

Terri Bailey
Community Manager
The Oaks Community Association
5607 Jackson Valley Road
Ione, CA 95460
209-274-6056