

**HERITAGE RANCH OWNERS ASSOCIATION
2020 ELECTION TIMELINE
ANNUAL MEETING and ELECTION of DIRECTORS
SATURDAY, AUGUST 15, 2020**

Board Approval to Appoint Inspector of Election	3/26/20
Board shall set the Record Date The record date is Monday July 6, 2020	4/23/20
Select Voting Deadline Due to the possibility that social distancing and other health mandates will be extended and other uncertainties relating to the coronavirus situation, the Association will not permit in-person voting at the Annual Meeting to be held on August 15, 2020. The deadline for voting will be Thursday, August 13, 2020 4:30 p.m.	4/23/20
Distribute Nomination Procedures and Deadline The deadline to submit candidate nominations will be Tuesday, June 2, 2020	4/30/20
Deadline to submit candidate nominations	6/2/20
Pre-ballot, Candidate Notice distributed to members	6/8/20
Member review for accuracy of candidate and voter lists	6/8/20 to 6/26/20
Record Date	7/6/20
Distribution of Ballot Materials and Election Rules	Between 7/8 and 7/13/2020
Candidate Forum and/or Webinar	7/11/20
Voting Deadline	8/13/20
Annual Meeting of Members to establish quorum, count ballots and announce results	8/15/20
Annual Organizational Meeting to appoint Board and Executive Committee Officers	8/15/20
Election/Issue Ballot Results Postcard mailed to members no later than:	8/30/20