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June 7, 2021

Notice of Candidates for the Heritage Ranch Owners Association Saturday, August 21, 2021 Election of Directors

To: Members of Heritage Ranch Owners Association

The Annual Meeting and Election of Directors will be held at 10:00 AM on Saturday, August 21, 2021 at 2555 Equestrian Road, Paso Robles, CA 93446. The Inspectors of Election (TIE) ballot tabulation portion of the meeting will be held virtually.

There are two (2) open positions in this election to serve a two-year term. Election packages including a ballot and full instructions for return will be mailed to the membership at least 30 days prior to the Annual Meeting and Election of Directors. Upon receipt of your election package, the ballots must be returned via US Mail in the included self-addressed envelopes to: The Inspectors of Election, P.O. Box 131778, Carlsbad, CA 92013 by 4:30 PM on Friday, August 20, 2021. Due to the fact the ballot tabulation is being held virtually, the voting deadline for this meeting is Friday, August 20, 2021. There will be no in-person voting at the Annual Meeting on August 21, 2021.

The nomination deadline for this year's election was June 1, 2021 at 4:30 PM. As of the deadline, the candidates listed below placed their name in nomination for this election and will be included on the ballot unless they choose to rescind their nomination prior to the preparation and distribution of the election materials.

Bill Barker James Cogan Daniel Conley Michael Markey John Martin Tom Swanson Fernando Tapia

You are encouraged to participate in this election. Please check your mail shortly after the date of July 12, 2021 for your election package. We look forward to your participation in this election and your attendance at the Annual Meeting and Election of Directors on August 21, 2021.

Pursuant to Civil Code Section 5107(a)(7), as a Member of the Association, you have a right to verify the accuracy of your individual information (i.e., name, voting power and mailing or physical address/parcel number) on both the candidate registration list and voter list, at least thirty (30) days before the ballots are to be distributed. To confirm or change your information, please contact the Heritage Ranch Member Services Office at (805) 238-9641.

Sincerely, The Heritage Ranch Owners Association Board of Directors