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To: All Owners
From: Board of Directors
Date: April 28, 2022
Re: Call for Candidates for the Heritage Ranch Board of Directors

REQUIRED 30-DAY NOTICE

Nomination of Candidates Procedure and Call for Nominations for the Heritage Ranch Board of Directors Election, August 20, 2022. The Association is calling for candidates for the upcoming Election of Directors to be held on Saturday, August 20, 2022. The following Candidate Nominations have been received to date for consideration:

Daniel Burgess

Doreen Marty

For easy reference, a complete description of the Full Heritage Ranch Owners Association Election Rules, adopted February 27, 2020, are currently available on-line at https://hroa.us/documents-forms/election-rules. Candidate Nomination rules are also included on the attached application, or by request from the Association office. A summary of candidate and director qualifications include:

- 1. Candidates Must be Members
- 2. Prior Ownership for One Year
- 3. Members in Good Standing
 - a. Members not in good standing who wish to submit an application have 2 weeks from the close of nomination to correct their standing with HROA.
- 4. Co-Owners are Eligible for Only One Position
- 5. No criminal conviction that would affect the Association's fidelity bond coverage

The August 20, 2022 Election of Directors will be held to fill three (3) Board positions. All Candidate Applications will be required to be submitted in writing via the specific instructions detailed in the Candidate Application packet.

Assembly Bill 502 – Election by Acclamation, effective January 1, 2022, amends Section 5100 of Civil Code and adds Section 5103: *if at the close of nominations, there are the same number or fewer qualified candidates as there are positions to be filled, then the Board of Directors may vote to elect those qualified candidates by acclamation without balloting.*

The deadline to submit the attached candidate nomination application, bio and photo is Tuesday, June 1, 2022 at 4:30 p.m. Candidates are required to submit a bio and photo as part of their application. Please return Candidate applications to Heritage Ranch Owners Association Member Services Office, 2130 Heritage Loop Road, Paso Robles, CA 93446. If you have any questions, please contact the Member Services Office at (805) 238-9641.

Davis-Stirling definitions of the Candidate Bio and Candidate Statement can be found on the election page of the HROA Website. With the close of nominations at 4:30 p.m. on June 1, all Candidates will receive an electronic confirmation letter with the request for their candidate statement and a copy of the election timeline on June 2 unless hard copy specifically requested. Candidate Statements must be received no later than July 1 to be published with the ballots. Candidate Statements are specific to the balloting and campaign process and are not posted on the HROA Web pages.

Sincerely, Board of Directors Heritage Ranch Owners Association