LA JOLLA CITY CLUB HOA
NOTICE OF NOMINATION DEADLINE

To: All Members
From: Board of Directors
Date: May 14, 2024

On behalf of the La Jolla City Club Homeowners Association Board of Directors, we are hereby providing notice of the deadline to submit nominations pursuant to **AB-502.** If you would like a copy of the Association's Election Rules, which include the nomination procedures required to hold the Annual Meeting and Election of the Board, or an application to serve, please contact our office to request them.

There will be **1 open position** on the Board of Directors for the upcoming annual meeting, which is scheduled for **July 29, 2024**. Qualifications for holding office, as outlined in the Association's Elections Rules section 2.1, are as follows:

1. Must be a member of the association at the time the request for nomination is received.
2. Must not be delinquent in monthly dues (see Section 2.1.2a of Election Rules)
3. Must not be on the Board at the same time as another person who holds joint ownership.
4. Must be a member of the association for at least one year.
5. Must not have a past criminal conviction that would prevent the association from. purchasing a fidelity bond or terminate the association's existing fidelity insurance coverage.

The Nomination Deadline is May 22, 2024, at 5:00pm. If at such time, the number of candidates is equal to, or fewer than, the number of open positions on the board, the election will be deemed uncontested. The board of directors may then resolve to seat the qualified candidates by acclamation without balloting. Candidate applications may be submitted as follows:

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Mail to:
La Jolla City Club HOA
c/o The Secret Ballot
2522 Alpine Blvd
Alpine, CA 91901

Email to:
info@thesecretballot.com

For questions regarding this information or the election procedures, please contact us at 619-332-6350 or via email at info@thesecretballot.com. Thank you.

Joshua Tatum, CEO
Inspector of Elections

cc: LJCCBOD