



PROMONTORY POINTE HOMEOWNERS ASSOCIATION

January 6, 2023

**** OFFICIAL NOTICE ****
ANNUAL MEETING OF THE MEMBERSHIP

DATE: FEBRUARY 6, 2023
TIME: 6:00 P.M.
PLACE: Moreno Valley Conference and Resource Center
14075 Frederick St.
Moreno Valley, Ca. 92553

Inspector of Elections will join the Annual Meeting via Zoom
Zoom Meeting
Meeting I.D. 851 5370 8326
Passcode: d27niH

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

To have the membership elect members to the Board of Directors. Currently all five (5) positions are open for election at this time. The term of office for the two (2) candidates with the highest number of votes is a one (1) year term, and the three (3) candidates with the next highest amount of votes will serve a two (2) year term. To qualify for the Board you must be an Owner of property within Promontory Pointe and your name must appear on the grant deed to the property.

Immediately following the conclusion of the Annual Meeting/Election the newly formed board will hold an Organizational Meeting to set the officers of the homeowners association

WHO IS ELIGIBLE TO VOTE? All Owners of Record are eligible to vote and receive notice of the Annual Meeting. An Owner of Record is one whose name appears on the recorded Grant Deed to the property in Promontory Pointe.

HOW DO I VOTE?

Place your completed ballot in the envelope marked Official Ballot envelope and seal the envelope. Then place the Official Ballot envelope in the colored self-addressed envelope to the Inspector of Elections. Please follow the instructions on completing the ballot and mail to: **INSPECTOR OF ELECTIONS PROMONTORY POINTE HOMEOWNERS ASSOCIATION, P.O. BOX 1117, CORONA, CA 92878-1117. YOUR BALLOT MUST BE RETURNED NO LATER THAN MONDAY, FEBRUARY 6, 2023 BY 12:00 P.M.(NOON).**

HOW MANY VOTES DOES EACH MEMBER HAVE?

Each Owner will have a total of five votes to cast. You may cumulate your votes. You may give all your votes to one candidate or you may spread your votes amongst various candidates. In no event may you cast more than five (5) votes total on your Ballot.

CANDIDATES - SEE ATTACHED CANDIDACY INTEREST FORMS

STEVE LETKO

BILL STRINGFELLOW

DO I HAVE TO VOTE?

You are encouraged to participate by voting for your Directors. A quorum is required to conduct the Annual Meeting. Therefore, 25% of the voting power of the Association, which constitutes a quorum, must submit a Ballot or be present. Otherwise, no Annual Meeting will be held, a new date must be set and another notice may be necessary at an additional cost to the Association. In order to ensure a quorum, even if you plan to attend, please mail your Ballot! Although it is not required that you vote, we strongly recommend that you exercise your right to vote.

If you have any questions, please contact Melissa Wudzke, (951) 279-3934 or e-mail at: Melissa@encorepmc.com

Sincerely,

PROMONTORY POINTE HOMEOWNERS ASSOCIATION

On Behalf of the Secretary