

BAYWATCH TOWNHOMES ASSOCIATION, INC.

REVISED NOTICE OF BALLOTING PROCEDURE

Your Board of Directors is providing this written notice of balloting procedure pursuant to *Civil Code* section 5115 that became effective January 1, 2020.

Annual Meeting Date: The Annual Membership Meeting and Election is scheduled for Wednesday, August 14, 2024 at 7:00 P.M. to elect three (3) Directors for a two (2) year term.

Ballot Procedure: You may return your ballot either by mail or in person at the meeting. Mailing envelopes will be provided with the Annual Meeting Notice at least thirty (30) days prior to the meeting. Ballots must be returned in the envelopes provided since voting is by Secret Ballot. If you mail your ballot, it must be mailed to the address below and must be received by 12:00 p.m. on the date of the meeting:

The Inspector of Election for Baywatch Townhomes Association, Inc.
c/o Optimum Professional Property Management, Inc.
230 Commerce, Suite 250
Irvine, CA 92602

Ballots may also be hand-delivered to the Inspector of Election at the Annual Meeting on Wednesday, August 14, 2024 at 7:00 P.M. to be held at the community pool or any adjournment thereof. Upon achieving quorum, the ballots will be counted at the Annual Meeting or any adjournment thereof by the appointed Inspector(s) of Election.

NOTE: THE BALLOT ALONG WITH THE RETURN ENVELOPES WILL BE MAILED TO THE MEMBERSHIP AT LEAST THIRTY (30) DAYS PRIOR TO THE ANNUAL MEETING. THEY ARE NOT INCLUDED WITH THIS NOTICE. [For a copy of your Election Rules and to verify your information is accurate, you may log into your homeowner portal at <https://portal.optimumppm.com/Home/Login>]:

Candidates: The candidates' names appearing on the ballot will be as follows (in alphabetical order):

Ellie Bargrivan
Nick Cutrone
Steve Kostrencich
R. H. George Roelofsen (incumbent)
Carol Solomon
Ellie Zenhari (incumbent)

Date of Notice: June 11, 2024