



CRUMMACK HUSEBY

THE SHORES AT LAKE FOREST COMMUNITY ASSOCIATION NOTICE OF ANNUAL MEETING AND ELECTION WEDNESDAY, JANUARY 16, 2019

In accordance with the Association's Bylaws, notice is hereby given that the Association's 2018 Annual Meeting and Election will be held as follows:

- Date: January 16, 2019
- Time: 6:30PM
- Location: Crummack Huseby Conference Room - 25531 Commercentre Drive, Suite 100, Lake Forest
- Purpose of the Election: Elect Three (3) members to serve as Directors and vote on the disposition of any excess operating funds the Association may have at the end of its fiscal year.
- Voting: Please note that pursuant to Section 4.5 of the Bylaws, cumulative voting must be used. This requires you to cast up to three (3) votes per candidate or to distribute your three (3) votes among more than one (1) candidate. However, no more than a total of three (3) votes may be cast.
- Nominations: Write-in candidates on the ballot are not permitted.
- Terms: The three (3) candidates receiving the highest number of votes shall serve a two (2) year term.

In order to conduct this meeting, we must achieve a minimum of 51% of the Association's voting power present either in person or by ballot. To ensure we achieve this, please complete the enclosed ballot and return it to the Inspector of Election at the address indicated on the ballots no later than 5:00PM on January 15, 2019. If you choose to return your ballot by mail, there is no need to attend this meeting.

From 6:15-6:30PM on January 16, 2019, the Inspector of Election will be available to collect ballots from any homeowners who did not already mail their ballot and would like to hand-deliver it at the meeting. The polls will close at 6:30PM. If you have any questions about this notice, please contact management at (949) 367-9430, ext. 228 or heather@ch-pm.com.

Thank you.
The Shores at Lake Forest Community Association

Insightful. In person. Invaluable.