

**PINEHURST HILLS COMMUNITY ASSOCIATION
A California Nonprofit Mutual Benefit Corporation**

**SEPTEMBER 27, 2023
NOTICE OF ANNUAL MEETING OF THE MEMBERSHIP**

Pursuant to *Civil Code* Section 5115(b), Notice is hereby given at least thirty (30) days before the ballots are to be distributed, that the annual meeting of the members of Pinehurst Hills Community Association will be held:

MEETING DATE: NOVEMBER 29, 2023

**LOCATION: STATION 62 COMMUNITY ROOM
CHINO VALLEY FIRE DISTRICT
5551 BUTTERFIELD RANCH ROAD
CHINO HILLS, CALIFORNIA**

REGISTRATION: 6:30 PM

POLLS OPEN AT: 6:30 PM

CALL TO ORDER AT: 6:30 PM

At the meeting, there will be a vote of the membership, via secret ballot, to elect directors to the Board of Directors and to determine the allocation of any excess operating funds at the end of the current fiscal year. The Ballot may be sent or hand delivered to the Inspector of Election, c/o Action Property Management, 1250 Corona Pointe Court, Suite 404, Corona, CA 92879. All ballots must be received by October 25, 2023, otherwise ballots may be hand delivered to the meeting, or any adjournment thereof, prior to the close of polls.

The candidates for the Board of Directors are:

Amir Nasiri
Delilah Patterson
Gary Daniels
Melissa Milton
Peggy Benson
Sylvia Girgis

IT IS IMPORTANT that you either attend the Annual Meeting or return your Ballot since a quorum (25% of the voting power of the members - 81 members) must be present either in person or represented by secret ballot to conduct the annual meeting. (Bylaws, Article IV, Section 4.3)

Ballots will be distributed approximately 30 days from the date of this letter. If quorum is achieved and Directors are elected, there will be an Organizational Meeting of the Board of Directors immediately following the Annual Meeting to appoint officers.

Sincerely,
Board of Directors
Pinehurst Hills Community Association