

CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

C/O PropertyADVANTAGE 5142 Avenida Encinas, Carlsbad CA 92008

Ph (760) 585-1700 Fax (760) 438-6886 www.propadvantage.com

OFFICIAL NOTICE OF ANNUAL MEETING

JUNE 11, 2018 5:00 PM, AT Property Advantage
5142 AVENIDA ENCINAS, CARLSBAD, CA 92008
Registration Begins at 4:45 pm

Dear Crest of Calavera Hills Homeowners:

Under the provisions of the corporate Bylaws of **Crest of Calavera Hills Homeowners Association**, notice is hereby given that the Annual Meeting of the Members of the Corporation will convene at 5:00 PM on June 11, 2018 at the offices of Property Advantage, located at 5142 Avenida Encinas, Carlsbad, CA, 92008. Registration of homeowners will begin at 4:45 PM.

Members will be voting on the following:

- 1) Election of **two (2) members to the Board of Directors** to serve a term of (2) years each.

Notices of Candidacy for these members wishing to serve on the Board of Directors are enclosed for your information. Any member(s) who wish to be added to the ballot may do so by being nominated from the floor during the Annual Meeting or as a write-in candidate on the ballot. Write-in candidates and candidates nominated from the floor must be present at the Annual Meeting or confirm with the Inspector of Elections, in writing to accept their candidacy.

The Association is no longer required to prepare or distribute proxies. If you wish to assign your vote to another member of the community to vote in person on your behalf, you are required to provide the proxy in the format as defined by CA civil code. The proxy will be kept on file with the Inspector of Elections. The assigned member must show a picture ID and attend the Annual Meeting in person to receive a ballot and cast your vote. Votes can be cumulative.

Please follow the instructions listed below carefully to complete the ballot and voting procedure correctly.

- 1) **There is (1) ballot enclosed: complete the ballot to record your votes for the Election of Board Members**
- 2) **Insert your completed ballot in the envelope marked ENVELOPE #1 and seal the envelope.**
- 3) **Fill out all the information on the envelope marked ENVELOPE #2 including the return address information, the Association's Name and sign where indicated.**
- 4) **Enclose the sealed Envelope #1 into Envelope #2.**
- 5) **Seal and mail the prepaid ENVELOPE #2 to Property Advantage so that it is received no later than close of business (4:45 PM) June 11, 2018, or you may bring your sealed ballot to the Annual Meeting. The envelopes will remain sealed until a quorum is attained at the Annual Meeting.**

Please note that a quorum of 51% (55 ballots) of the members of the Association is necessary to conduct the Annual Meeting. If a quorum is not attained, the Association will need to reconvene the meeting until quorum is achieved.

Sincerely,

Erik Runsvold, CAMEx, CCAM, CMCA, AMS
Division Manager
Property Advantage

Enclosures

CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION
C/O PropertyADVANTAGE, 5142 Avenida Encinas, Carlsbad, CA 92008
Phone (760) 585-1700 Fax (760) 438-6962
www.propadvantage.com

TO THE BOARD OF DIRECTORS;

PLEASE CONSIDER THIS MY OFFICIAL NOTICE OF INTENT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS, CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION AT THE UPCOMING ANNUAL MEETING TO BE HELD ON JUNE 11, 2018

MY NAME IS: Mark T. Dea

PROPERTY ADDRESS: 2855 Nantucket, Carlsbad, CA 92010

I HAVE BEEN AN OWNER SINCE: 2008

MY BACKGROUND HAS BEEN I have lived in San Diego North County since 1988 and have lived in this community since 2002. I have practiced civil litigation law in San Diego since 1990 and currently have been practice in Vista since 2002. My legal work has included the representation and defense of homeowners on behalf of their insurance carriers against various claims and lawsuits over the last 20 years.

I FEEL I WOULD BE A GOOD CHOICE FOR THE BOARD OF DIRECTORS BECAUSE

I am just offering to volunteer my time in an effort to give something back to this community I have enjoyed living in since 2002.

The qualifications for Board of Director candidates include that candidates must be members of the Association and in good standing.

Mark T. Dea
Signature

5/9/2018
Date

THIS NOTICE MUST BE RETURNED TO:

PropertyADVANTAGE, 5142 Avenida Encinas, Carlsbad, CA 92008
Phone (760) 585-1743 Fax (760) 438-6962 Erunsvold@propadvantage.com

SO THAT IT IS RECEIVED NO LATER THAN WEDNESDAY, MAY 9, 2018

