

5182 Fuentes de Flores, La Grange, CA 95329 * Ph: (209) 852-2312 * Fx: (209) 852-2771 * info@ldpoa.com * www.LDPOA.com

October 14, 2023

Notice of Balloting Due Date Extension

Dear Owners,

In accordance with legal restrictions in our founding documents the requirement for an election ballot quorum starts at 40% (or 1,249) of ballots returned and if that is not achieved the requirement may be dropped to 25% (or 781).

On Wednesday, October 11, 2023 the Director's Election had not received enough ballots returned to meet the initial 40% required for a quorum on that date. We had anticipated that and had allowed for an automatic extension to the lower secondary quorum of 25% at the Annual Member's Meeting on Saturday October 14th, 2023.

Unfortunately, on Saturday, October 14, 2023, the total number of ballots returned still failed to meet even the lower required quorum of 25% (781 ballots).

The Board of Directors voted to extend the voting period for another 30 days, until Monday, November 13th, 2023, to solicitate the return of more ballots, in order to achieve a ballot quorum. This was the most cost-effective choice to complete a legal election.

Please note: If you returned your ballot – Thank You! And you don't need to do anything further.

If you have not yet sent in your ballot – Please send them in.

(Be sure to sign the front of the return envelope.)

- Even if you don't know who to vote for you can return an empty ballot and it will be counted towards the quorum needed!
- If you need a replacement ballot mailed to you contact the LDPOA Office and we will have a replacement sent to you.

Lake Don Pedro Owners' Association 5182 Fuentes de Flores, La Grange, CA 95329 209 852-2312 or 209 852-9361 info@LDPOA.com