

## **Election Rule**

passed by the Board of Directors on 08/10/17
Effective as of 09/21/17

APPLICABLE LAW. The Association shall conduct Elections and Voting via secret ballots in accordance with applicable law, specifically <u>Civil Code 1363.03</u>. Membership voting shall be entirely by mail with no voting at a meeting and no floor nominations. However, counting ballots shall be done at an open meeting so that Members can observe the counting process.

NOMINATIONS for election to Director may be made by oneself by submitting a <u>Candidacy Form</u> which may be found on the Association's website. The Candidacy Form for each candidate will be mailed with the Ballots. When an election involves an issue rather than Election to the Board of Directors, each side of the issue may submit a one page (two-sided) position paper to the Inspector of Elections to be mailed with the Ballots. The Association will not be responsible for the content of the Candidacy Forms or position papers. Candidate qualifications are as described in the Bylaws.

INSPECTORS of ELECTION. The Association Manager shall normally serve as the Inspector of Election unless otherwise selected by the Board of Directors. If five or more Members object to the Manager serving as Inspector of Election for a specific election, then the Board shall select another Inspector meeting the requirements of the Civil Code. The Inspector of Election may enlist the help of any and all volunteers (including persons not eligible to be Inspectors). The Inspector of Election shall perform their duties in accordance with applicable sections of the California Civil Code, the California Corporations Code and the Governing Documents of this Association.

BALLOTS shall be on a form as prescribed by the Inspector of Election. Ballots will be mailed to every member not less than 30 days prior to the deadline for voting. The envelopes containing the ballots (both the inside and outside envelopes) shall be left unopened and secured until counted at the appropriate meeting by the Inspector of Election. Once cast, ballots may not be revoked or changed or withdrawn. Counting of the ballots may be observed by any member of the Association. Polls shall close at the discretion of the Inspector of Election.

CUMULATIVE VOTING is permitted for election of directors per CC&R's Article IV 4.04

RECORD DATE. The record date for voting shall be the date the ballots are addressed for mailing.

PROXIES. There can be Proxy voting per Bylaws Article III 3.05.

