

**PRE-BALLOT NOTICE FOR
THE GLENSHIRE/DEVONSHIRE RESIDENTS' ASSOCIATION, INC.
2023 PROPOSED RESTATED GOVERNING DOCUMENTS ELECTION
PLEASE KEEP THIS NOTICE FOR YOUR REFERENCE**

Election Information & Documents are available to preview online at <https://bit.ly/2023govdocs>

We are excited to announce the first substantive update and improvement of our Governing Documents in many years. We encourage all of our members to participate and make this a success.

1. Proposed Governing Documents Member Forum:

The 2nd Forum is scheduled for Saturday 6/3/2023 10am

These Forums are to provide Members the opportunity to ask questions and provide input. Feel free to contact us in advance with any questions or comments at govdocs@glenshiredevonshire.com

The 1st Forum held on Monday 5/15/2023 was well attended where there was much member feedback and discussion, Thank you to all who attended!

Video Meeting Log In: meet.google.com/dzb-edgf-iwd **Phone:** +1 470-635-0199 PIN: 652 767 073#

Physical Location: 15726 Glenshire Dr, Truckee, CA 96161

2. The date and time by which ballots will be mailed and are to be received:

June 23, 2023, 5pm: Ballots will be mailed out by this date. This notice is not a ballot.

August 7, 2023, 5pm: Date Ballots must be received by Elections Inspector via mail at BallotWatchers Election Solutions, LLC, 4421 Gateway Park Blvd, Ste B, Sacramento, CA 95834

3. The date, time and location of the meeting at which ballots are to be counted:

August 10, 2023, starting at 5pm (subject to change): Ballots will be counted at a Regular Board Meeting. An independent third-party Inspector of Elections and volunteers will tabulate ballots. The Meeting will take place in person and via Join Google Meet using the following information:

Video Meeting Log In: meet.google.com/dzb-edgf-iwd **Phone:** +1 470-635-0199 PIN: 652 767 073#

Physical Location: 15726 Glenshire Dr, Truckee, CA 96161

4. Ballot will include the following Restated Governing Documents:

Third Restated Declaration of Covenants, Conditions and Restrictions for Glenshire/Devonshire and Third Restated Bylaws of The Glenshire/Devonshire Residents' Association, Inc.

(Collectively, the "Restated Governing Documents")

Members are asked to cast a single vote "for or "against" the adoption of the Restated Governing Documents. One vote per parcel.

PLEASE VOTE At least a majority of the Membership (679 Members) voting is needed!

Thank You!