PRE-BALLOT *EXTENSION* NOTICE (Dated 6/28/2023)
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. **The date and time by which ballots will be mailed and are to be received:**
   July 5, 2023, 5pm: Ballots will be mailed out by this date. This notice is not a ballot.
   August 14, 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 (*suggest postmarking no later than 8/10/2023*)

2. **The date, time and location of the meeting at which ballots are to be counted:**
   August 17, 2023, starting at 5pm (Extended from 8/10/2023) (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 Log In: meet.google.com/uup-wksk-goh OR **Phone:** (US)+1 609-438-1384 PIN: 254 516 657#
   Physical Location: 15726 Glenshire Dr, Truckee, CA 96161

3. **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!

All qualified Voters will be eligible to win 1 of 20 $50 visa cards

Thank You!