



MEMORANDUM

TO: **All Saddleback Homeowners**
FROM: Board of Directors, Saddleback Homeowners Association
DATE: December 8, 2020

SUBJECT: **Annual Meeting and Uncontested Election Results
for the 2021 Annual Board of Directors Election**

Article III, Section 2, of our Association By-Laws, states that the final scheduled Association meeting of the calendar year shall be the "Annual Meeting of Members." Due to the COVID pandemic and State imposed meeting prohibitions, this meeting is deferred until 2021.

Your HOA has the responsibility of conducting an annual election of Board Directors for the following year. During the past few months, significant efforts have been made by your current Board of Directors to recruit candidates to run in our annual election for the 2021 Board of Directors positions. These efforts have included direct mailings to each Saddleback resident that described the positions and duties of Board members, and encouraged residents to apply for these positions. Specifically, recruitment efforts were stated in the August 2020 Saddleback Gazette Newsletter and the October 16, 2020 recruitment letter which specified a deadline of November 6th, 2020 for interested residents to apply. Additionally, these materials were also posted for several weeks at the mail kiosk, the Saddleback website, and have appeared in two published agendas for Saddleback Board meetings.

As a result of the above stated efforts, only 5 residents declared their candidacy for serving on the Board. In that only 5 candidates applied for the 5 vacant Board positions by the nomination deadline, we therefore have an uncontested election. The 5 Saddleback residents who announced their candidacy by the November 6th deadline are: Laura Bishop, James Aumond, Ben Troxell, Brandon Brooke and Bonnie Ozzard. Please welcome them as your new 2021 Board of Directors.

This subject was an agenda item at the previously announced and scheduled Board Meeting held on December 8, 2020, The enactment was motioned, seconded and approved by a majority vote of the Board of Directors.

Distribution: Each Saddleback property owner by mail
Posted on the mail kiosk bulletin board for 15 days
Posted on the Saddleback website under the documents section