

**TALEGA GALLEY COMMUNITY ASSOCIATION  
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
ANNUAL MEMBERSHIP MEETING & ELECTION NOTICE**

**THE ANNUAL MEETING**

The Talega Gallery Community Association will hold its Annual Meeting of the Members on March 26, 2024. The Annual Meeting is held once a year for the purpose of electing a Board of Directors to oversee the Association.

DATE OF MEETING: Tuesday, March 26, 2024 (and any adjournments thereof)  
LOCATION: 22 Calle Galeria San Clemente, CA 92673  
REGISTRATION: 4:15 pm  
CALL TO ORDER: 4:30 pm

**THE PURPOSES OF THE ANNUAL MEETING**

This year, an Annual Meeting of the Membership will be conducted for the following purposes:

- (A) To elect two (2) Owners to the Board of Directors by Membership vote with the term of office for two (2) years each. The candidates for the Board at this time are (*candidates are listed in alphabetical order by last name*):

Mike Beaupre  
Linda Ernst  
Marianne Houston

To provide members with a status report on the finances, important projects, and outlook for the upcoming year, and;

- (B) To vote on IRS Revenue Ruling 70-604.

**WHY HAVE AN ELECTION?**

According to the Declaration of Covenants, Conditions and Restrictions (CC&Rs) and Bylaws, an Annual Meeting of the membership is held once each year. Members of the Board of Directors are typically elected at each Annual Meeting.

**WHO SERVES ON THE BOARD OF DIRECTORS?**

The Board of Directors is elected to make decisions, set policies, and accomplish the Association's goals and objectives. It enforces all community rules and regulations, ensures the appearance and safety of the common areas are properly maintained by contracting for services, conducts regular board meetings to hear community concerns, and makes the business decisions that affect the community. The Board has the fiduciary responsibility to act at all times in the best interest of the whole Association.



Each Board member is elected for a term as specified in the legal documents of the Association. The elected members of the Board of Directors are volunteers and are not compensated for the time and effort that they give to the Association while serving.

Please know that the Board has a very important role in the community. Through its diligence and hard work, property values are protected and enhanced. If you're looking for a way to get involved in your Association, consider running for a seat on the Board.

**WHO MAY VOTE FOR MEMBERS OF THE BOARD?**

Each Unit Owner must designate one (1) person to vote in the election. If there are multiple ballots received, only the 1<sup>st</sup> ballot will count because Civil Code requires it to be irrevocable (you can't take it back).

**DO I HAVE TO ATTEND THE ANNUAL MEETING IN ORDER TO VOTE?**

No. Your ballot must be received by the Inspector of Elections on or before Monday, March 25, 2024 at 5:00 p.m. to be counted OR you may hand-deliver your ballot to the Inspector of Elections at the Annual meeting prior to the polls closing at 4:30 p.m.

**DO I HAVE TO VOTE?**

Although it is not required that you vote, your participation is strongly recommended. At least 25% of the membership must participate in order to conduct the election. Therefore, if at least 71 of the recorded Owners (which constitutes a QUORUM) are not present, either in person, or by ballot, no election will be held and a new date must be set. This may cause further delay and may result in the Association incurring additional expenses. The Board of Directors requests that all members vote this year.

**WHO ELECTS THE PRESIDENT, VICE PRESIDENT, AND OTHER OFFICERS?**

The Board of Directors appoints the officers of the Association. The appointments are usually made at the Board of Directors Organizational meeting following the election.

If you have any questions about this notification, please contact Clubhouse Office 949-361-4685. Thank you in advance for casting your ballot for this year's annual meeting.

**The Board of Directors  
Talega Gallery Community Association**