

NOTICE TO MEMBERS OF
(i) CANDIDATES NOMINATED FOR BOARD OF DIRECTORS ELECTION
AND
(ii) LIST OF VOTING MEMBERS FOR BOARD OF DIRECTORS ELECTION

[FOR 2-YEAR TERMS COMMENCING SEPTEMBER 2022]

This Notice is provided per section 5115(b) of the California Civil Code and pursuant to the Bylaws and the Covenants, Conditions and Restrictions (together, the "Governing Documents") applicable to the **Rocky Ridge Properties Owners Association** (the "Association") and pertaining, generally, to the Rocky Ridge common interest development known in the vicinity of Tahoe City, California. The members of the Association consist of the owners of the 100 Townhomes and the 2 single family residences within Rocky Ridge.

Pursuant to the Governing Documents, 3 board seats on the 7-member Board of Directors of the Association are up for election at the September annual meeting of the members of the Association. The seats up for election in September of 2022 consist of the seats currently held by Stephan Dohrmann, Nicholas Farwell and Robert Schuchardt. The other 4 seats will be up for election in at the September annual meeting in 2023.

In the Spring of 2022, the Association provided notice of the procedures applicable to the 2022 election of directors. The procedures included a deadline for submission to the Inspector of the Election of nominations for the three director seats. The Inspector of the Election is Ray O'Neal, and communications may be provided to Ray by email to rrpoa.bookkeeping@gmail.com (with a subject line indicating that it pertains to the 2022 Board of Directors election) or by US postal mail to Inspector of Elections, Rocky Ridge POA, attn: Cirra Mason PO Box 432, Tahoe City, CA 96145.

Notice is hereby provided to the members that the following three candidates duly submitted their names for nomination for the three director seats to be elected in 2022: **Stephan Dohrmann, Matthew Howarth and Robert Schuchardt**. *If any individual believes that he or she was duly nominated as a candidate for one of the director seats and should be included in the list of candidates, please contact the Inspector of the Election in writing as soon as reasonably possible, and in any event by 5:00 pm on July 15, 2022.*

The Association will prepare a list of members eligible to vote in the election. Eligible members for this September's election will consist of those who are listed with the Association as property owners, and are in good standing (i.e., they are not delinquent in payment of assessments, or otherwise in violation of the Governing Documents), as of July 5, 2022. Property owners may contact Cirra Mason (see contact information above) after July 5 and before July 15 if they would like to confirm their respective voting eligibility and contact information for purposes of the list of voting members.

Ballots for the Board of Directors election will be distributed to eligible members in late July or early August. Ballots must be returned (in accordance with the instructions included with the ballots) by 5 minutes after the start of the annual meeting on September 3, 2022 in order to be included in the election count.