

HAMPTON VILLAGE OWNERS ASSOCIATION
◆ 2200 DOUGLAS BLVD., SUITE 130A ◆ ROSEVILLE, CA, 95661 ◆ (916) 794-6605 ◆

Pre-Ballot General Notice of the 2026 Annual Meeting of the Members

Within the next 30-40 days, you will be receiving your *Ballot Packet* for the election of Directors to the Hampton Village Owners Association's Board of Directors. Please note the following important information regarding this election:

1. The ballots are to be returned by mail to the Inspector of Election at the following address:

Inspector of Elections
c/o Johnson Ranch Management
2200 Douglas Blvd., Suite 130A
Roseville, CA 95661

The Inspector of Elections for this election is Barbara Eckerfield.

2. The initial balloting period is scheduled to end at 4:00 PM on March 26, 2026. That means that your ballot must be received by the Inspector of Election by that time/date. 45% of the eligible members entitled to vote (52 of 114) must return their irrevocable secret ballots in order for the Annual Election to be held. (Note: The balloting period may be extended if sufficient ballots have not been received to establish a quorum.)

3. The meeting at which the ballots are scheduled to be counted will be held at 5:45 PM on March 26, 2026, at Johnson Ranch Management, 2200 Douglas Blvd., Suite 130A, Roseville, CA. (Note: If the balloting period is extended because sufficient ballots were not received to establish a quorum, the Board will provide notice of the date, time and location of the rescheduled meeting at which the ballots will be counted.)

4. The following candidates' names will appear on the ballot: Norm Andrews and Tina Runyen (names are listed alphabetically by last name).