THE VILLAGE AT JOHNSON RANCH OWNERS ASSOCIATION
♦2200 DOUGLAS BOULEVARD, SUITE 130A♦ ROSEVILLE, CA 95661♦ (916)784-6605♦

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 Village at Johnson Ranch Owners Association's Board of Directors. Please note the following important information regarding that 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 Boulevard, Suite 130A
   Roseville, CA 95661

   The Inspector of Election for this election is Scott Hutchings.

2. **The initial balloting period is scheduled to end at 4:00 PM on February 25, 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 (62 of 137) 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 5:30PM on February 26, 2026, at Johnson Ranch Management.** (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:** Summer Morphis (names are listed alphabetically by last name).

***Please note, you will not be able to drop off ballots at the meeting. You will need to MAIL or DELIVER your ballots to ARRIVE at the address listed above no later than the close of polls, Wednesday, February 25, 2026, at 4:00PM.**

*The election rules can be viewed at www.johnsonranch.biz/the-village-at-johnson-ranch