

KENTFIELD OWNERS ASSOCIATION

◆ 2200 DOUGLAS BLVD., 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 Kentfield 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 Val Gerry.

- 2. The initial balloting period is scheduled to end at 4:00 PM on June 15, 2026. That means that your ballot must be received by the Inspector of Election by that time/date.** 20% of the eligible members entitled to vote (19 of 92) 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 June 15, 2026, at the office of 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:** Art Pauly, Jr., Rachel Peterson and Rob Simpson (names are listed alphabetically by last name).

Please note that you will need to MAIL your ballots to ARRIVE at the address listed above no later than the close of polls, Monday, June 15, 2026, at 4:00 PM.