

Independent Election Inspector Services, LLC

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April 13, 2026

Members

Pointe Marin Association

Re: Continuation of Meeting to Count and Tabulate the Board of Director Election Ballots with Reduced Quorum of Twenty (20%) Percent

Dear Members:

The Continuation meeting to count and tabulate the Board of Director election ballots will take place on **May 6, 2026, AT 5:00 PM**. The meeting will be held on zoom as well as in person as follows:

Annual Election: May 6, 2026 – 5:00 pm

Physical Location: Novato Arts Center, ("War Room", 2nd Floor)

500 Palm Drive, Novato, CA 94949.

Zoom Teleconference – <https://us06web.zoom.us/j/89017744478>

Meeting ID: 890 1774 4478

Passcode: n/a

Dial-In: 1-669-444-9171

LIST OF CANDIDATES' NAMES ON THE BALLOT

Amy Blakeney
Pat Eklund
Earl McCowen
Catherine Rucker

There are three positions available.

The original meeting quorum of 137/342 was not reached as our company received 120 valid ballot return envelopes. At the continued meeting, Twenty (20) percent of the association present (69/342) members will satisfy the quorum requirements for the election of directors and that the ballots will be counted if a quorum is reached. The rules governing this election may be found here by clicking the following link: <https://pointemarinhoa.com/election-rules>.

If you have not returned your ballot, we encourage you to do so before the new meeting date. Please allow ample mailing time for ballots to **BE RECEIVED NO LATER THAN MAY 1, 2026**. Ballots may be delivered in person on **May 6, 2026 between 4:30 pm and 5:00 pm at Novato Arts Center**. If ballots arrive after 5:00 pm on May 6, 2026, they will not be counted. Any ballots that have been deemed to be copied, counterfeited and/or altered WILL NOT be counted.

INSTRUCTIONS FOR RETURNING YOUR BALLOT:

1. Please indicate your choice for no more than 3 Board of Directors.
2. Please indicate your choice on whether you approve/disapprove the IRS Resolution 70-604 for 2024 and 2025.
3. Then put your ballot into the envelope marked BALLOT ENCLOSED. Seal the envelope.
4. Put the sealed envelope inside the larger envelope addressed to the Inspector of Elections: 875 Island Drive, Suite A - Box #113, Alameda, CA 94502
5. On the envelope, you will see your name and address of your property in the return address area with a signature line beneath. Sign the line on the envelope, which will allow the inspector to identify the envelope was sent by the owner of the lot. **NOTE: YOUR BALLOT WILL NOT BE COUNTED WITHOUT A SIGNATURE!**

Very truly yours,

Independent Election Inspector Services, LLC

By: _____


Richard Fong, III