



MEMBER LETTER RE PROPOSED RULES

June 17, 2020

To: All Members – Lakeshore Homes Association

Re: *General Notice of Proposed Voting and Election Rules; Notice of Board Meeting to Consider Adoption of Voting and Election Rules*

Dear Association Members:

Enclosed are the proposed Voting and Election Rules for Lakeshore Homes Association. Civil Code sections 5100 through 5120 require that certain votes of the members be conducted by secret written ballot, that associations appoint one or three Inspectors of Elections to open and tabulate ballots, and that every Association adopt election rules. The proposed Voting and Election Rules were prepared by the Association's legal counsel to comply with California law, specifically the changes in the law effective January 1, 2020, and the Association's governing documents to the greatest extent possible. The Association's Board of Directors intends to adopt the proposed Voting and Election Rules at the Board meeting on July 15, 2020 at 7:30 p.m. at the LHA Office, 907 Underhills Road, Oakland, CA.

The purpose of the Voting and Election Rules is to comply with Civil Code sections 5100 through 5135. The effect of the Voting and Election Rules is to establish a procedure for the election of directors and other votes of the members by secret ballot that complies with the law.

All Members are encouraged to attend the Board meeting and provide comments concerning these proposed rules. The Board will consider all Member comments before voting on adoption of the new Voting and Election Rules. The Members will be provided with notice of adoption of the Voting and Election Rules.

Very truly yours,

Board of Directors
Lakeshore Homes Association