

SECRET BALLOT INSTRUCTIONS
Americana Gardens Homeowners Association

PLEASE TAKE AN IMAGE OF THIS SHEET IF YOU WOULD LIKE TO RETAIN IT FOR REFERENCE.

ELECTION WEBPAGE, CANDIDATE STATEMENTS, AND ELECTION RULES

A ballot counter (which appears once we receive at least one ballot), election timeline, election materials, candidate statements and the rules governing this election may be found here:

pro-ei.com/hoa/americana

DUE DATE

Ballots must be received by the Inspector of Elections no later than 5pm on Apr. 17, 2026. Please mail to: Pro Elections, P.O. Box 390, Murphys CA 95247. **Please do not delay returning your ballot:** the US Postal Service takes up to one week for delivery. If you send your ballot by UPS or FedEx, or to hand deliver your ballot, please deliver to our office: Pro Elections, 635 Bret Harte Ln., Murphys, CA 95247, M-F, 9am-3pm, excl. holidays. Note: Ballots will not be accepted at the meeting.

BALLOT COUNTING AND ANNUAL MEETING NOTICE

Ballots will be counted on **Apr. 18, 2026 at 12:00pm** during the Annual Meeting. The Annual Meeting will take place at **400 N. Sunrise Way, Palm Springs** and by Zoom.

Join the Zoom meeting as follows:

Join via Zoom app: Meeting ID: 834 7382 9685

OR Join Zoom via web address: <https://us02web.zoom.us/j/83473829685>

QUORUM - please return your ballot so quorum is met!

The number of ballots received in this election must constitute a quorum, which is 48 ballots (i.e. 1/3 of Association Members), pursuant to Bylaws § 5.5(A). You may return a blank ballot if you wish your ballot to count toward quorum but not to cast a vote for any candidate. The balloting period may be extended.

IF QUORUM IS NOT MET

The meeting may be rescheduled for 5-19 days later, at which time a reduced quorum of 36 ballots will apply (i.e. 25% of Association Members), pursuant to Bylaws § 5.5(A). Alternatively, pursuant to Corp. Code § 7512(e), the meeting may be rescheduled for 20+ days later, at which time the reduced quorum shall be 20% (29 ballots).

Once you are finished marking your ballot, follow the instructions on the enclosed envelopes for returning your ballot.

PLEASE MARK YOUR VOTE ON OTHER SIDE