HARBOUR VISTA

NOTICE OF THE 2026 ANNUAL MEETING OF MEMBERS AND ELECTION OF DIRECTORS

When:	November 19, 2026
Where:	Clubhouse- 4832 Cabana, Huntington Beach, CA
Call to Order:	6:00 p.m.

You are invited to attend the formal Annual Meeting of Members to elect your Board of Directors. The Inspector of Elections will be opening and tabulating the Secret Ballots at the Meeting. You are welcome to observe this process, pursuant to the Election Rules. The rules governing this election may be received via email request to Majority_Rules@SBCGlobal.net.

PLEASE VOTE! A quorum of the Voting Members (92 members) must be reached to hold the meeting and count the ballots. Failure to achieve quorum could be costly to your HOA and to you! Please mail in your ballot even if you cannot attend the election! *The board of directors may call a subsequent meeting at least Twenty (20) days after a scheduled election if the required quorum is not reached, at which time the quorum of the membership to elect directors will be 20 percent of the association's members voting in person, by proxy, or by secret ballot.*

VOTING INSTRUCTIONS

1. ELECTION OF DIRECTORS. Each property is entitled to one vote for each of the five Director positions for a total of five votes. Cumulative voting is permitted. You may cast all five votes for one candidate or cast any number of votes for each of the five candidates of your choice as long as the total number of votes cast does not exceed five. No fractional voting is permitted. Unmarked Secret Ballots or Secret Ballots with more than five votes for the candidates will not be counted by the Inspector of Elections.
2. Please vote by placing a number next to the candidate's name to indicate how many votes you wish to cast for that candidate. If you wish to vote for someone whose name is not on the Secret Ballot, you may write in that person's name and cast your votes accordingly. However, the write-in candidate must be nominated as a candidate from the floor at the Annual Meeting, or by written notice, which must be received by the Inspector prior to the close of nominations and must be present at the meeting to accept the nomination or have sent written acceptance of the nomination in advance.
3. NOTE: THIS IS A SECRET BALLOT. DO NOT PUT YOUR NAME, ADDRESS OR ANY OTHER IDENTIFICATION ON THE SECRET BALLOT. Insert the marked Secret Ballot in the Official BALLOT Envelope (Small envelope). NOTE: DO NOT MAKE ANY MARKS ON THE SMALL ENVELOPE THAT WOULD IDENTIFY YOU OR YOUR VOTE IN ANY WAY.
4. Seal the small envelope and place the sealed envelope into the larger Official Mailing Envelope and seal it. Indicate your name, property address, city, and state, in the upper left corner of the envelope. Do not use an offsite mailing address or Post Office Box – use only the Association address of the property which you own and for which you are voting. Sign your name on the envelope in the space provided. NOTE: IF YOUR NAME AND PROPERTY ADDRESS ARE NOT ON THE ENVELOPE, THE INSPECTOR OF ELECTIONS WILL NOT COUNT YOUR SECRET BALLOT.
5. Owners of multiple properties must submit separate Secret Ballots in separate sealed Ballot Envelopes and then each must be inserted into its own Official Ballot Envelope and each must reflect the property address at the Association for which votes are being cast.
6. Official Ballot Envelopes may be mailed by U.S. First Class mail, delivered in person to the meeting place at the time noted above, or may be hand delivered to the Inspector of Elections at the address shown on the envelope. (If you wish to obtain a receipt from the U.S. Postal Service, you may pay an extra charge and mail the envelope "Registered or Certified Mail, Return Receipt Requested.") If you hand deliver the Envelope to the Inspector, you may request a receipt from the Inspector.
7. The Inspector will only accept the Secret Ballots and Envelopes provided by the Inspector. Once cast, your Secret Ballot may not be changed, retrieved or revoked.
8. Your Secret Ballot may not count if you fail to follow these voting instructions. If you lose your Secret Ballots/Envelopes you may contact the Inspector of Elections, Majority Rules, LLC©, Post Office Box 608, Yorba Linda, CA, 92885, at (714) 777-7073, or via E-Mail at Majority_Rules@SBCGlobal.net for replacement Ballot/Envelopes. It is your responsibility to make sure your Secret Ballot/Envelope reaches Majority Rules at the above address at least 48 hours prior to the election. Majority Rules is not responsible for late, lost, or misdirected mail.