

MAHOGANY HILLS HOMEOWNERS ASSOCIATION

June 3, 2025

NOTICE OF THREE-YEAR QUORUM ONLY PROXY AND 2025 ELECTION OF BOARD MEMBER(S) NOMINATION PROCEDURE AND DEADLINE

Dear Member of Mahogany Hills Homeowners Association:

The 2025 Annual Membership Meeting and Election will be held on Thursday, October 9, 2025. There are two (2) forms included in this notice. The deadline to submit a nomination to the Board is no later than 5:00 p.m. on Monday, July 7, 2025.

1. Three-Year Quorum Only Proxy
2. Declaration of Candidacy

The first form is the Three-Year Quorum Only Proxy, it is the most important and requires your attention. The proxy allows for the Annual Membership Meeting and Election to be held whether or not you are able to either attend or send in a ballot. The proxy **does not** take away your ability to vote and **does not** give anyone the right to vote for you. It is only used to help meet quorum requirements to hold the meeting. Please return your completed Three-Year Quorum Only Proxy via mail or email, as listed on the form.

If you are interested in serving on the Board of Directors, please ensure you meet the Candidate Qualifications listed on the form. If you meet all qualifications, complete the Declaration of Candidacy Form, and return it to Management via mail or email no later than 5:00 p.m. on Monday, July 7, 2025, as listed on the form. We also encourage you to submit a Candidate Statement with no more than 500 words (optional) along with your completed Declaration of Candidacy form.

Thank you for your attention to this matter.

Sincerely,

At the direction of the Board of Directors
Mahogany Hills Homeowners Association

Enclosures:
Forms (2)

MAHOGANY HILLS HOMEOWNERS ASSOCIATION

THREE-YEAR QUORUM ONLY PROXY

TAKE A MINUTE
PLEASE SIGN AND RETURN THIS PROXY

NO BUSINESS
CAN BE CONDUCTED
WITHOUT A QUORUM OF THE MEMBERSHIP

RETURN THIS PROXY VIA MAIL OR EMAIL AS LISTED BELOW

**REVOCABLE PROXY FOR QUORUM PURPOSES ONLY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

The undersigned Association Member, through the execution of this instrument, hereby appoints the President or Secretary of the Board of Directors, as my non-voting Proxy FOR QUORUM PURPOSES ONLY AND FOR NO OTHER PURPOSE, for all Annual and General Membership Meetings for a term of three years from the date of the execution of this Proxy. Personal attendance at a meeting, submission of a voting Proxy or appointment of another person to attend a meeting, will suspend this Quorum Proxy only for that Membership Meeting or any adjournments. This Proxy is automatically revocable upon sale of the property, third anniversary of the date of execution or written revocation.

Print Last Name

First Name

Signature of Recorded Property Owner

Property Address

Today's Date

PLEASE MAIL OR EMAIL THIS PROXY TO:

MAHOGANY HILLS HOMEOWNERS ASSOCIATION
c/o Prime Association Services
41923 Second Street, Suite 300 • Temecula, California 92590
MichaelHall@theprimeas.com

MAHOGANY HILLS HOMEOWNERS ASSOCIATION

June 3, 2025

DECLARATION OF CANDIDACY FOR THE BOARD OF DIRECTORS 2025 ANNUAL MEMBERSHIP MEETING AND ELECTION

The 2025 Annual Membership Meeting and Election will be held on Thursday, October 9, 2025, where three (3) Members will be elected to the Board of Directors for a term of two (2) years and two (2) Directors will be elected to serve the remainder of a two (2) year term expiring October 2026. The Board of Directors requests any Member who is interested in serving on the Mahogany Hills Homeowners Association Board of Directors complete the Declaration of Candidacy Form enclosed, along with a Candidate Statement with no more than 500 words (optional), and return them to the Association by Monday, July 7, 2025, no later than 5:00 p.m.

To have your name placed on the ballot, please ensure you meet the below Candidate Qualifications before returning this form:

- a. Candidates must be a Member of the Association at the time of nomination.
- b. Candidate must be a natural person, not a corporation or a trust. A corporation or trust may be represented by the appointment of a natural person.
- c. Candidates for election to the Board shall be disqualified for any of the following reasons:
 - i. If the candidate discloses or the Association becomes aware of a past criminal conviction that either prevents the purchase of fidelity bond coverage or terminates the existing fidelity bond coverage should the person be elected.
 - ii. If the candidate would be serving on the Board at the same time as someone else on title for their separate interest and the other person is properly nominated or an incumbent director.
 - iii. For failing to pay regular and special assessments. For the purposes of this ground of possible disqualification, regular and special assessments do not include fines, fines renamed as assessments, collection charges, late charges or costs levied by a third party. A candidate may not be disqualified for failing to pay assessments if they have either paid any disputed regular or special assessment under protest or have entered into a payment plan. In addition, a candidate may not be disqualified for failing to pay assessments if that candidate has not been provided opportunity to engage in the Association's Internal Dispute Resolution process.

Sincerely,

At the direction of the Board of Directors
Mahogany Hills Homeowners Association

MAHOGANY HILLS HOMEOWNERS ASSOCIATION

June 3, 2025

DECLARATION OF CANDIDACY FOR THE BOARD OF DIRECTORS 2025 ANNUAL MEMBERSHIP MEETING AND ELECTION

Name _____

Name of Trust/Corp/LLC, if applicable _____
**Please note further verification may be requested, if the information is not already on file with the Association.*

Address _____

Preferred Phone # _____ Alternate Phone # _____

Email _____

To have your name placed on the ballot for the 2025 Election, your **Declaration of Candidacy Form must be received by 5:00 p.m. on Monday, July 7, 2025, at Prime Association Services.** If you would like to submit a Candidate Statement with no more than 500 words, **please attach it along with this form.** Any Candidate Statement longer than 500 words may be truncated following the 500th word. Per Civil Code §5105(a), all Candidate Statements will be mailed with the ballot **unedited.**

You may submit this form in any of the following manners:

Email: MichaelHall@theprimeas.com

Mail: Prime Association Services; 41923 Second Street, Suite 300, Temecula, California 92590

***PLEASE DO NOT RETURN THIS FORM WITH YOUR ASSOCIATION PAYMENT
AS IT IS NOT AN ACCEPTABLE FORM OF SUBMITTAL***

Prime Association Services | Phone: (800) 706-7838 | Fax: (800) 706-7858 | Website: www.theprimeas.com | **Corporate Office**
| 41923 Second Street, Suite 300, Temecula, CA 92590 | **Desert Office** | 77-711 Flora Road, Suite 212, Palm Desert, CA 92211 |
Orange County Office | 28202 Cabot Road, Suite 300, Laguna Niguel, CA 92677 | **San Bernardino County Office** | 3281 E.
Guasti Road, Suite 200, Ontario, CA 91761 | **San Diego Office** | 11440 West Bernardo Court, Suite 358, San Diego, CA 92127 |