

April 30, 2015

**KENTWOOD HOME GUARDIANS
NOTICE OF ANNUAL MEETING OF MEMBERS AND ELECTION**

When: May 30, 2015

Where: Community Room at Fire Station #5, 8900 S. Emerson Ave., Westchester

Time: 1:00 P.M. Call to Order

You are cordially invited to attend the 2015 Annual Meeting of Members of Kentwood Home Guardians and Election of Directors, which will be held on Saturday, May 30, 2015, beginning at 1:00 p.m. The purpose of this meeting is to conduct the election of three Directors to the Board, via official ballots voted at the meeting and official ballots previously received by mail. At the meeting, the ballots will be opened, the votes will be tallied, and the election results will be announced. We hope to see you there.

Enclosed with this Notice are the following:

1. An Official Ballot that you may use to cast your vote;
2. A Pink Envelope, into which you will insert your voted ballot; and
3. A White Envelope, into which you will insert the pink envelope containing your ballot.

All ballots must be voted only by members of record of Kentwood Home Guardians, with only one ballot per residential lot. This year there are Three (3) open seats on the Board of Directors, each with a term of two years. **You may cast a total of Three (3) votes on your Ballot, but only one (1) vote per candidate.** (Per the association's Governing Documents, cumulative voting is NOT permitted.) If you cast more than three (3) votes, your ballot will not be counted. You may cast one vote for one candidate (and forfeit your other vote), if you wish. If you cast more than one (1) vote for any one candidate, only one (1) of those votes will be counted. Unmarked Ballots will not be counted. Once a Ballot has been submitted, you may not revoke your Ballot or make any changes to it.

Ballots may be voted by mail or in-person at the meeting. If you vote by mail using the enclosed Ballot, you will not receive another Ballot at the meeting. If voting by mail, Ballots must be received by the appointed Inspector of Elections by U.S. Mail at the address indicated on the White Envelope. Do not return your Ballot to any other persons. **Mailed Ballots must be received by the Inspector of Elections by no later than 5:00 p.m. on Friday, May 29, 2015**

The Pink Envelopes containing your Ballots will not be opened until the close of voting at the election meeting. At the election meeting and in public, the Inspector of Elections will open all sealed Pink Envelopes, tally the votes, and announce the results. The two candidates receiving the highest number of valid votes will be elected to the Board.

SEE REVERSE SIDE FOR IMPORTANT VOTING INSTRUCTIONS

Please follow the directions below to ensure your vote is counted:

- A. Mark the Ballot with check marks or "X" to indicate your votes. You may cast a total of three (3) votes on your Ballot, but only one (1) vote per candidate. Do not sign or make any marks on the ballot which indicate your identity.
- B. Place your Ballot in the Pink Envelope and seal it. Do not sign or make any marks on the Pink Envelope which indicate your identity.
- C. Place your Pink Envelope containing your Ballot into the White Envelope, and seal it.
- D. Print your name and address where indicated on the top left corner of the front of the White Envelope (the side addressed to the Inspector of Elections), where indicated. Sign your name where indicated. **This White Envelope must show the specified information and signature, or the Inspector of Elections will not count it and your Ballot will be voided.**
- E. Affix postage to the White Envelope and mail it to the Inspector of Elections at the pre-printed address. **Mailed Ballots must be received by the Inspector of Elections by no later than 5:00 p.m. on Friday, May 29, 2015.**

Please feel free to contact the Inspector of Elections (tel. (310) 670-5111; email info@kentwoodhomeguardians.com) with any questions regarding this process, as it is important that you vote. A quorum of members (5% or 169 members) must return ballots or be present at the meeting in order for the election to be valid.

Any member preferring to vote by proxy may do so, and may upon request obtain a form of proxy meeting the requirements of Kentwood Home Guardians' Election Rules at the offices of Kentwood Home Guardians, 8921 S. Sepulveda Blvd., Suite 102, Westchester, CA 90045.

WE LOOK FORWARD TO RECEIVING YOUR BALLOTS OR SEEING YOU AT MEETING!

**KENTWOOD HOME GUARDIANS
ELECTION OF DIRECTORS MAY 30, 2015**

SECRET BALLOT

INSTRUCTIONS: Place a single X or check mark next to the names of the three (3) candidates you would like to elect. The three candidates receiving the highest number of votes will be elected.

There are three (3) open seats on the Board of Directors, each with a term of two years. You may cast a total of three (3) votes on your Ballot, but only one (1) vote per candidate. Per the association's Governing Documents, cumulative voting is NOT permitted. If you cast more than three (3) votes, your ballot will not be counted. You may cast one vote for one candidate (and forfeit your other vote), if you wish. If you cast more than one (1) vote for a candidate, only one (1) of those votes will be counted. Unmarked Ballots will not be counted. Once a Ballot has been submitted, you may not revoke your Ballot or make any changes to it. Ballots may be voted only by members of record of Kentwood Home Guardians, with only one ballot per residential lot.

CANDIDATES:

Tracy Thrower-Conyers _____

Vince Bertolini _____

Greg Melton _____

George Poppe _____

Please return this Ballot in accordance with the Voting Instructions on the cover letter. Please ensure your name, address and signature appear on the White Envelope. Do not put any such identifying information on this Ballot form.

Mail-in Ballots must be received by the Inspector of Elections by no later than 5:00 p.m. on Friday, May 29, 2015. You may also hand-deliver your Ballot to the Inspector of Elections at the election meeting on May 30, 2015.