

PLAYMOR TERRACE CONDOMINIUM ASSOCIATION

NOTICE OF SPECIAL MEETING OF MEMBERS

Date: **October 22, 2007**

Location: **Lawrence Family Jewish Community Center located at
4126 Executive Drive, La Jolla, 92037**

Time: **Sign-in at 5:30 p.m. – Meeting Starts at 6:00 p.m.**

A Special Meeting of Members will be held on October 22, 2007, to determine whether to recall the Board of Directors. Members may vote "yes," "no," or "abstain" on the recall using the enclosed ballot. Members have the option of submitting their ballots by mail or by casting them in person at the meeting. In order to be considered, mailed ballots must be received by the Inspector of Election by October 19, 2007, at 5:00 p.m.

While the recall petition requested that the special meeting also be held to elect Directors, *Civil Code* Section 1363.03 requires that election of directors be performed by secret, written ballot. At this time there are no candidates for election to the Board so no names can be included on the ballot enclosed with this notice. If the recall is successful, candidacy forms will be sent to all owners and a subsequent election will be held.

The ballot also includes a proposed Bylaw amendment. The manner in which this Bylaw amendment was proposed is not appropriate and the proposed change is not recommended by legal authorities representing common interest developments. Further a Special Meeting of the Members for the purpose of voting on amendments to governing documents may only be called by the Board of Directors pursuant to Section E(1) of the Association's Election Rules. Notwithstanding the above, the proposed amendment has been included as requested.

At the Special Meeting of Members, the Inspector of Election will open and tabulate the ballots submitted by the Members. Members may observe the opening and tabulation of the ballots, but must maintain a five-foot distance from the Inspector and his or her assistants to ensure that the voting remains anonymous.

The enclosed ballot allows you to vote directly on the recall and Bylaws amendment. To comply with *Civil Code* Section 1363.03, a double-envelope system must be utilized. The double-envelope system will allow the Association to verify that the proper individuals are voting while ensuring that the ballots remain secret.

It is important that you review and follow these instructions for submitting your ballot:

1. Cast your votes on the Official Ballot (do not sign or put any identifying information on the ballot).
2. Place the Official Ballot in Envelope 1 and seal. Please note that once submitted, the Official Ballot **cannot** be revoked.
3. Place Envelope 1 in Envelope 2 and seal.
4. In the upper left hand corner of Envelope 2, please sign and print your name and print the address of the unit that you own within the Association. If you own more than one unit, please submit a separate ballot for each unit.
5. Mail Envelope 2 to the Inspector of Election at the pre-printed address or cast your ballot in person at the meeting. In order to be considered, mailed ballots must be received by October 19, 2007, at 5:00 p.m.

