

NOTICE OF ANNUAL MEETING & CANDIDATE LIST

TALEGA MAINTENANCE CORPORATION

September 3, 2026

Annual Meeting of Members and Ballot Counting

Purpose: TALEGA MAINTENANCE CORPORATION will hold its Annual Meeting of the Members for the purpose of electing two (2) Owners to the Board of Directors for a three (3) year term each.

Election Date: Tuesday, November 17, 2026
Location: 100 Calle Altea, San Clemente, CA 92673
Call to Order: 6:30 p.m.

Casting of Ballots: Not less than thirty (30) days after this Notice, the Association shall distribute ballots to all members pursuant of Civil Code Section 5115 and the Association's Election Rules. Completed ballots must be returned to the Inspector of Elections via either of the following methods shown below.

Mailed: Mailed ballots must be received by 5:00 p.m. the business day before the Annual Meeting to be counted. Members who have opt-ed out of electronic voting by the deadline or do not have a valid email address on file will receive a mailed paper ballot. Instructions on how to complete and return ballots will also be provided with the ballots. Completed ballots may be mailed to the Inspector of Elections at the following address.

Accurate Voting Services
P.O. Box 80477, Rancho Santa Margarita, CA 92688

Electronic Submission: Electronic voting deadline is **Friday, November 13, 2026, by 5:00 p.m.** To retrieve your electronic ballot, you must have internet connection. No later than Tuesday, October 13, 2026, electronic ballots will be delivered to the valid emails that Members on record. Read the electronic notice, click on the "Vote Now" button and enter in your unique Ballot Passcode provided within the email notice to access your electronic ballot. Follow the instructions on your ballot, review any links to notices and/or candidate statements, and submit your vote. If you do not see your electronic ballot email in your in-box, check your junk/spam folder. Do not share or forward your electronic ballot. If the Association does not have a member's email address on file, or you have chosen to opt-out of electronic voting, a written secret ballot will be provided.

Hand Delivery: Completed paper ballots may be hand-delivered on the day of the Meeting to the Inspector of Elections, Accurate Voting Services, at the Meeting, before the polls close.

Candidate List: The following candidates for the Board at this time are listed below. Asterisk (*) denotes incumbent status: **Rick Davis, Andrea Ewell*, Serge Edmond Jonnaert*, and Jeffrey Robert Stasell.**

Quorum: In order for the Meeting to be held, the Association must have at least 25% quorum represented by secret ballot, in-person, or by proxy.

Reduced 20% Quorum (Civ. Code § 5115(b)(6)): If quorum is not met by the meeting date and time, the Association may call a subsequent meeting at least twenty (20) days after the original meeting date, at which time the quorum required for purposes of a membership meeting to elect directors shall be twenty (20) percent of the Association's voting members present in person, by proxy, or by secret ballot received.

Member Rights: Members have the right to verify the accuracy of their individual information on the Voter List and Candidate List. Errors should be promptly reported to the Associations community manager or Inspector of Elections and shall be corrected within two (2) business days.

If you have any questions, please contact your General Manager: Krista Hagen, RealManage, 949-361-8466