



TALEGA MAINTENANCE CORPORATION
ANNUAL MEETING OF THE MEMBERS
Tuesday, November 17, 2026
Registration: 6:00 p.m. & Call to Order: 6:30 p.m.
100 Calle Altea, San Clemente, CA 92673

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.

Mailed: Completed ballots may be mailed to the Inspector of Elections at the following address. Mailed ballots must be received by 5:00 p.m., Monday, November 16, 2026, before the annual meeting to be counted. Instructions on how to complete and return ballots will also be provided with the ballots.

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

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

Electronic Submission: **Electronic voting deadline is Friday, November 13, 2026, by 5:00 p.m. Pacific Time.** Do not share or forward your electronic ballot. Refer to the directions provided on the electronic ballot for specific details on voting electronically. Only Members who have not opted-out of electronic voting and have provided a valid email address by the deadline may vote electronically.

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

Quorum: To establish a quorum and to hold the Meeting, at least 25% of the voting power of Membership (**966 of 3864 Units/Lots**), entitled to vote, must vote by submitting the completed Secret Ballot by mail/electronically, in-person, or by proxy, to the Inspector of Election prior to the closing of the polls. If quorum is obtained and a sufficient number of Secret Ballots returned, the Meeting will proceed, including opening, counting and tabulating the Secret Ballots at the Meeting. If a quorum is not reached at the Meeting, the Meeting may be adjourned to a later date.

Questions and Answers:

1. Can I take back my ballot or change my vote after I have submitted the ballot via mail or electronically to the Inspector of Elections? Once your ballot is submitted to the Inspector of Elections, it is irrevocable, meaning you cannot revote or submit another ballot.
2. If I have misplaced my ballot, can I request another ballot? Yes, you may contact Accurate Voting Services at: 949-556-3936 or email ballot@accuratevotingservices.com so long as the Inspector of Elections has not already received your ballot.
3. Do I have to sign my ballot envelope? Yes you must sign your ballot (Envelope B), or your ballot will not be counted.

Thank you for participating in the Annual Meeting of the Members.