



ANNUAL MEETING & ELECTION OF TWO DIRECTORS NOTICE
MONDAY, MARCH 30, 2020
10 AM, PORTOLA CC HOA CLUBHOUSE, 42448 SUTTERS MILL ROAD

The Annual Meeting of the members of the PORTOLA COUNTRY CLUB HOMEOWNERS ASSOCIATION will be held at the **Portola Country Club Homeowners' Association Clubhouse, 42-448 Sutters Mill Road, Palm Desert, California on Monday, March 30, 2020**, for the following purposes:

- Inspector of Elections tabulation of ballots and thereafter announcement of the Board of Directors election results; and
- Approve 2019 annual meeting minutes, report vote on IRS Ruling 70-604 and conduct any other business as may properly come before the meeting

All properly prepared ballots received on or before 12 noon on Saturday, March 28, 2020 will be counted and tabulated by the Inspector of Elections in public at the Annual Meeting on March 30, 2020, starting at 10 am. Ballots will be mailed on or before 2/27/20.

Ballots can be mailed to the Inspector of Election, 42500 Portola Avenue, Palm Desert, CA 92260, or hand-delivered to the HOA office at 42500 Portola Avenue, Palm Desert, CA 92260, during normal business hours of 8:30 am to 4 pm PST/PDT, up to noon on March 28, 2020. Ballot deadline for Inspector of Election to receive ballots is noon on Saturday, March 28, 2020.

There are four (4) candidates for this election cycle. They are, in alphabetical order:

Simone Best 74528 Azurite Circle East

Deven Edwards 74281 Zircon Circle East

Robert (Bob) Haueter 42410 Sutters Mill Road

Michael Patino 74012 Angels Camp Road

Posted at general delivery community bulletin boards on 1/28/20, and also sent by community e-blast on 1/28/20.

Portola Country Club Homeowners' Association
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