

November 07, 2011

**RE: 2011 MCE BOARD OF DIRECTORS ELECTION /  
Annual Meeting #1 Results, and Annual Meeting #2 Information**

Dear Homeowner,

This letter is sent as notification of the results of the Annual Meeting #1 held on Wednesday, 10/26/08, at 7:00 p.m. in the Main Clubhouse Theater Room. **A quorum – at least 50% of the total voting power of the Association - was not met.** As stated in the “Election and Membership Voting Rules of Miraleste Canyon Estates” (section 9.a.):

*“At the meeting set for the tabulation and counting of votes, if the inspectors of election determine that insufficient ballots have been cast to constitute a quorum, (1) the time to return ballots will be extended an additional thirty (30) days from the date of the initial meeting to tabulate and count ballots, (2) the board of directors will schedule a new meeting to tabulate and count ballots between 35 and 45 days later and (3) the quorum requirements at the newly scheduled meeting shall be reduced to twenty-five percent (25%).”*

Accordingly, an extended voting deadline date and a second annual meeting date have been scheduled in order to obtain the necessary number of votes to meet quorum. Please note, only MCE homeowners who have not yet voted during this Board election may participate in the extended voting deadline, by mailing in their ballot (with the required two-envelope system). The new election deadline dates are as follows:

<b>EXTENDED VOTING DEADLINE</b>	Wednesday, 11/30/11 ( <b><u>must be received no later than 5:00 p.m.</u></b> )
<b>ANNUAL MEETING #2</b>	Wednesday, 11/30/11, 7:00 p.m., Main Clubhouse Theater Room

Please note, completed ballots cannot be received at the MCE HOA Office. All completed ballots must be mailed to the following address only (using the two required election ballot return envelopes):

**ATTN: WAYNE D. LOUIVER, ESQ.  
LAW FIRM OF KAISER & SWINDELLS  
444 W. Ocean Blvd., #900  
Long Beach, CA 90802**

In the event a homeowner never received or misplaced their ballot, please contact the HOA Office as soon as possible to request a replacement ballot with two envelopes. The HOA Office welcomes any questions, during the office hours shown below.

Sincerely,

Denise Valdes  
Sr. Administrative Assistant  
[denise@mcehoa.org](mailto:denise@mcehoa.org)

Office Hours: Monday-Friday, 8:30am-5:00pm / Saturday & Sunday, Closed