

SANTA MONICA BAY TOWERS HOMEOWNERS ASSOCIATION
60 DAY NOTICE §5115(b)

The following information regarding the upcoming Annual Meeting & Election for your community is provided pursuant to the requirements of §5115(b).

The Annual Meeting and Election is scheduled for **June 29, 2026, at 9:30 AM**. This meeting will be held online via virtual platform and is also available in person in the mail room. You will be able to use a smartphone, laptop, tablet, or desktop computer to attend the meeting and witness the tabulation while it occurs. Members may join the meeting via the information below:

Virtual Link: <https://us02web.zoom.us/j/85066482925>

Meeting ID: 850 6648 2925

Phone-In: (669) 444-9171

The Board of Directors has contracted with an independent vendor, The Ballot Box, to serve as the Inspector of Election for the purpose of preparation, receipt, and tabulation of the ballots for this meeting. Each home is permitted one (1) ballot. Ballots will be mailed to the membership at least 30 days prior to the meeting and election date. Returned ballots must be received in the envelopes provided by the inspector by mail, or certified delivery such as UPS or Fed-Ex: The Ballot Box, 3315 E. Russell Rd., Ste A4 PMB 156, Las Vegas, NV 89120. The deadline for the receipt of mailed ballots is no later than 12:00 PM (noon) on June 25, 2026. **Ballots will not be accepted at the physical location of the meeting or in the Association's on-site management office. All ballots must be returned by mail as instructed.** If you would like a receipt for your returned ballot, you are encouraged to mail the ballot with tracking through the United States Post office, or other certified delivery service (UPS, Fed-Ex, DHL, etc.). You may also request a confirmation of receipt of your ballot via email to info@ballotboxservices.com.

Members may verify the accuracy of their individual information on the voting list by contacting The Ballot Box via email info@ballotboxservices.com. Any request to update/change information on the voting list must be submitted in writing. Each year, all five (5) Directors are elected. As of the registration deadline, below is the list of known candidates for this election. Anne Cotter, David Goltsman, Marie Johnson, Haig Krikorian, Yael Lustmann, Cynthia Neal and Kay Ward.

The Association's Managing Agent is as follows:

Ree Vaden, Onsite Manager
101calmanager@gmail.com

The Association may call a reconvened meeting to be held at least 20 days after a scheduled election if the required quorum is not reached, at which time the quorum of the membership to elect directors will be twenty percent (20%) of the Association's members voting in person, by proxy, or by secret ballot.

Notice Date: 4/24/26