

**Notice that the 2024 Election of Directors May be Held by Acclamation**

There will be two vacancies on the Board of Directors to be filled by the 2024 election.

According to the Election and Voting Rules of Leisure Village Association (page 11 – *Election Rule Amendment – adopted 12/14/2022*): In the event the number of qualified candidates at the close of nominations is not more than the number of vacancies to be elected, those candidates may be elected by acclamation.

Pursuant to Civil Code Section 5103 election by acclamation shall be permitted if the following conditions are satisfied:

1. The Association has held a regular election for the directors in the last years. The three-year time period shall be calculated from the date ballots were due in the last full election to the start of voting for the proposed election.
2. The Association provided individual notice of the election and the procedure for nominating the candidate as follows:

***Annual Meeting: Thursday, June 20, 2024***

***Open Board Positions = Two (2)***

***Deadline for submitting nominations:***

*The last day to submit a Nomination Form and be interviewed by the Nominating Committee (not required) is **February 27, 2024.***

*The last day to turn in self-nomination forms is **March 22, 2024.***

The Candidate Information and Candidate Nomination Forms are available on the LV website. A copy can also be obtained from the Association Office and Recreation Center Office.

**If at the close of the time period for making nominations there are the same number or fewer candidates as there are Board positions to be filled, the Board may seat the qualified candidates by acclamation without balloting.**