



## NOTICE OF 98<sup>TH</sup> ANNUAL MEETING & ELECTION OF DIRECTORS

Ballot deadline for online voting: 4:30 p.m., Pacific Time, Jan. 3, 2024

Mail-in Ballot deadline: *received* by 4:30 p.m., Pacific Time, Jan. 3, 2024

Drop-off Ballot deadline: 4:30 p.m., Pacific Time, Jan. 3, 2024

VIRTUAL Membership meeting: Tuesday, Jan. 9, 2024, at 7 p.m., Pacific Time, ZOOM

You are receiving this letter because the bylaws of the Palos Verdes Homes Association call for an annual meeting and election of directors. **This letter is your official notification of the upcoming election and annual meeting and the only one you will receive.**

The meeting is scheduled for Tuesday, Jan. 9, 2024, at 7 p.m., Pacific Time, via Zoom: Meeting ID: 824 2334 6027; Passcode: 254051. All members of the PVHA are invited to attend.

Included with this letter you will find one election ballot, a ballot sleeve and a stamped, pre-addressed return envelope to use if you choose to vote by mail or turn in your ballot in person at the PVHA office. You also may vote electronically. Please see the enclosed ballot for detailed voting instructions, including voting deadlines.

As an owner of property in the city of Palos Verdes Estates or in the Miraleste section of Rancho Palos Verdes, you automatically are a member of the PVHA. Each member property is entitled to one vote. The PVHA must receive a minimum of 2,711 completed ballots to reach the quorum required to validate the board election. Without a quorum, board members will continue to serve on appointed – rather than elected – status. Note that even a vote for “none of the above” will count toward the quorum. Write-in votes are invalid. If a quorum isn’t reached, ballots received will not be tabulated.

In the past, the PVHA mailed a second election and annual meeting letter as a reminder to vote. This year, the board of directors voted to eliminate the second mailing as an economy measure. Please remember to vote! **This notice is the only reminder you will receive.**

The Palos Verdes Homes Association is a private, nonprofit corporation that operates independently of city government. It was founded in 1923 to oversee development of portions of the Palos Verdes Peninsula and to enforce the covenants, conditions, and restrictions (CC&Rs) established to preserve the aesthetic vision of the founders.

The Association’s board of directors represents the members and is responsible for setting policy and overseeing the business of the PVHA. In addition, the five-member board appoints members of the Art Jury, a panel of professionals that reviews required submittals for all exterior alterations for properties within the PVHA’s jurisdiction to ensure they comply with the CC&Rs.

The Association’s primary purpose is to protect the unique beauty and character of our neighborhoods as envisioned by the Association’s founders and renowned city planner Frederick Law Olmstead Jr. As members, we all play important roles toward that goal. Working with the Art Jury when you have a construction or landscaping project is the best way to ensure that the look and feel that we all love about the PVE/Miraleste areas will be maintained.

Please acquaint yourself with your Board members; bios are on our web site at [PVHA.org](http://PVHA.org).