

Notice of Candidate Nomination Procedure for Election to The Board of Directors of Chateau Lake San Marcos Homeowners Association – Election to be held on January 29, 2026

Number and Qualifications of Candidates

- **Two (2)** directors are to be elected, each for a term of two (2) years
- To be eligible as a candidate for the board of directors, candidates must:
 - **Candidate and Director Qualifications.** Members must meet the qualifications in the subsections hereafter to be eligible for nomination as a candidate for, or to serve as a director on, the Board. Any dispute about whether any of these qualifications are met and, if not, whether a nominee or Director must be disqualified from running for office or serving on the Board, must be made at a properly noticed disciplinary hearing conducted at an executive session Board meeting.
 - a. **Candidates Must be Members.** The Association must disqualify the nomination of a candidate who is not a member of the Association at the time of nomination.
 - b. **Member in Good Standing.** To be eligible for nomination and/or to serve on the Board, the person or impersonal entity must not be delinquent by more than sixty (60) days in the payment of any regular or special Assessment (following proper notice, hearing, and a finding by the Board), except:
 - i. A person may not be disqualified from nomination for nonpayment of fines, fines characterized as assessments, collection charges, late charges or costs levied by a third party.
 - ii. A person may not be disqualified from nomination because the person has paid the regular or special assessment under protest.
 - iii. A person may not be disqualified from nomination due to delinquent assessments if the person has entered into a payment plan with the Association pursuant to Civil Code §5665 and is fulfilling the terms of the payment plan.
 - c. **Co-Owners Eligible for Only One Position.** To be eligible for nomination and/or to serve on the Board, the person or impersonal entity must not have a record fee 6 simple ownership interest in a Separate Interest which is part of the Development with another person or impersonal entity concurrently serving as a director. Where two or more co-Owners concurrently seek election to the Board, only the first nomination will be effective.
 - d. **Criminal Conviction.** A person who has disclosed, or concerning whom the Board has become aware, of a past criminal conviction that would, if the person is elected, either prevent the Association from purchasing the fidelity bond coverage required by Civil Code Section 5806, or any successor statute, or which conviction would cause such coverage to be terminated, is ineligible for nomination to the Board. Each nominee, at the time of nomination, shall disclose the existence of any past criminal conviction and the details thereof, with sufficient details in order to allow the Association to determine whether the criminal conviction will prevent the Association from purchasing the required fidelity bond coverage.
 - e. **Internal Dispute Resolution.** Before any candidate for nomination or serving Director may be disqualified, the person or impersonal entity must be provided the opportunity to engage in internal dispute resolution as provided in the Davis-Stirling Act.

Nominating Procedure

- The deadline for receiving nominations shall be no later than November 29, 2025, at 5p.m. local time.
- Nominations must be submitted to the board of directors **at the association office, 1502 Circa del Lago, San Marcos, California 92078**
- Nominees for the board may be nominated by:
 - Self-nomination, members may self-nominate themselves by submitting a completed and signed form to the board of directors or association office.
 - Board nominations, the board of directors may make nominations prior to the nomination submittal deadline.

Nomination forms are available from the concierge desk or the association business office.

If you are interested in becoming a candidate for the board of directors or wish to learn more about being a member of the board, you may obtain a candidate nomination form or speak with any member of the board of directors.