

**NOTICE OF ANNUAL MEETING & CANDIDATE LIST**  
**ANTIGUA OWNER'S ASSOCIATION OF MONARCH BEACH**  
*(Cal. Civ. Code § 5115)*

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**ANNUAL MEETING OF MEMBERS & BALLOT COUNTING**

DATE: JANUARY 31, 2023  
LOCATION: DANA HILLS TENNIS CENTER  
24911 CALLE DE TENIS, DANA POINT, CA 92692  
CALL TO ORDER: 6:00 PM

**CASTING OF BALLOTS**

Not less than thirty (30) days after this Notice, the Association shall distribute ballots to all Members pursuant to Civil Code section 5115 and the Association's Election Rules. Completed ballots must be returned to the Inspector of Elections via either of the following methods:

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, certified delivery such as UPS or Fed-Ex, or by hand delivery to: The Ballot Box, 3315 E. Russell Rd., #A4-156, Las Vegas, NV 89120. The deadline for the receipt of mailed ballots is no later than 12:00 PM (noon) on January 27, 2023. Ballots will also be accepted at the meeting location on January 31, 2023. 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](mailto:info@ballotboxservices.com).

**CANDIDATE LIST**

The following candidate names will appear on the ballot:

Castine Hauser  
Mark Rosen

**MEMBER RIGHTS**

Members have the right to verify the accuracy of their individual information on the Voter List and Candidate List. Errors should be promptly reported to the Association's community manager and shall be corrected within two (2) business days. Members have the right to request individual delivery of the information contained in this Notice.

If you have any questions, please contact the Association's community manager:

**Rosmen Paguio, Community Association Manager**  
**Keystone Pacific Property Management, LLC**  
**[rpaguio@keystonepacific.com](mailto:rpaguio@keystonepacific.com)**

\*This notice is available to any member by individual notice upon request by contacting the Managing Agent.