

**SOLEIL ALISO VIEJO HOMEOWNERS ASSOCIATION
NOTICE OF ANNUAL MEETING**

MEETING DATE: February 25, 2010

LOCATION: PCM offices
23726 Birtcher Drive, Lake Forest, CA 92630

CALL TO ORDER: 6:00 p.m.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

To elect a new Board of Directors for the Soleil Aliso Viejo Homeowner Association, to elect a Delegate to AVCA Master Association, and to vote on IRS Revenue Ruling 70-604 by secret ballot. At this time one (1) Director will be elected for term of two (2) years and the Delegate will be elected for a term of one (1) year. The Board of Directors candidates known to date are: **Roger Smith (I)**. There are no AVCA Delegate candidates known to date.

HOW DO I VOTE?

There are two envelopes included in this package for your use. California law requires that this election be conducted by secret ballot. The ballot must be voted by the owner. You have one (1) vote for this election and your total votes cast cannot exceed one (1) or your ballot will not be counted. You have one (1) vote for the Delegate. Please follow these procedures to cast your vote:

1. Mark your yellow ballot with votes only. Do not put your name or any other identifying information on the ballot form. It must remain secret to be counted.
2. Insert your yellow ballot into the yellow envelope and seal it. Do not include any other materials in this envelope, as it will not be opened until the annual meeting.
3. Insert the yellow envelope into the larger blue envelope and seal it.
4. Complete the information on the front of the blue envelope. Your name, address, and signature must be included on the blue envelope in order for your ballot to be counted.
5. Apply the appropriate postage to the outer envelope and deposit in the mail at least five days prior to the deadline for voting or hand deliver your envelope prior to 6:00 p.m. on February 25, 2010.

CAN I VOTE BY PROXY?

The association's By-Laws allow homeowners to vote by proxy. If you would like to designate a proxy holder to vote for you instead of casting your secret ballot, please email elanata@pcminternet.com, and a proxy will be forwarded to you. If you vote by secret ballot, your proxy will be void.

DO I HAVE TO VOTE?

Although it is not required that you vote, we strongly recommend that you exercise your right to vote. More importantly, a quorum is required to conduct the election. Therefore, 50% of the membership, which constitutes a quorum, must either be present to vote or must have submitted a ballot. If quorum requirements are not met, no election will be held and a new date must be set resulting in additional costs to the Association. In order to ensure a quorum, even if you plan to attend the meeting, **please send in your ballot today.**

THE ELECTED BOARD OF DIRECTORS

The Board of Directors are homeowners who volunteer their time to sit on the Board and make the decisions that run the non-profit corporation. Their specific duties are spelled out in the Soleil Aliso Viejo Homeowner Association documents. These duties include approval of financial statements, corporate minutes, budgets, audits, insurance coverage, vendors and maintenance expenditures. The Board of Directors also establishes the rules and regulations, enforces the Association's CC&R's per the violation process and assesses appropriate fines.

If you have any questions regarding this notification, please feel free to contact our community manager at PCM, Ekaterina Lanata, at 949-465-2423.

Sincerely,

**BOARD OF DIRECTORS
SOLEIL ALISO VIEJO HOMEOWNERS ASSOCIATION**

**SOLEIL ALISO VIEJO HOMEOWNERS ASSOCIATION
CANDIDATE STATEMENT**

Roger Smith(Incumbent)

To serve Soleil in the best interest of homeowners and to provide a wonderful safe neighborhood.

IRREVOCABLE SECRET BALLOT

SOLEIL ALISO VIEJO HOMEOWNERS ASSOCIATION ELECTION OF DIRECTORS

February 25, 2010

PCM Offices

23726 Birtcher Drive, Lake Forest, CA 92630

Voting Instructions: Each unit/lot may cast a total of one (1) vote. The total votes cast cannot exceed one (1) and you may not use fractions or your votes will not be counted and your ballot will be used to establish quorum only.

Candidate	Number of Votes
Roger Smith (Incumbent)	

AVCA DELEGATE

Please vote for a Delegate to AVCA Master Association below. Each unit is entitled to one (1) vote for the Delegate position.

Candidate (No candidates known to date)	Number of Votes

IRS REVENUE RULING 70-604

To comply with the IRS Revenue Ruling 70-604, if the Association has a surplus of funds at the budget year-end, the membership needs to vote to apply any excess funds to next year's assessments to reduce potential tax liabilities.

For Against Abstain

Please return your ballot according to the enclosed instructions. Please ensure that your name is on the outside of the return envelope, but not on this form. In order to be counted, this secret ballot must be returned to the Association in accordance with the published instructions, or be presented in person at the Annual Meeting.