

NOTICE TO ALL CABIN OWNERS:

Business Connections has been selected as an independent third party Inspector of Elections for the election of the Board of Directors for the Mill Creek Summer Home Owners Association (MCSHOA), & Mill Creek - Lassen Water Company. The Ballots will be opened and counted:

July 24th, 2026 @ 4:00pm at Business Connections, 332 Pine Street, Red Bluff, CA 96080

This will be an in-person meeting with Zoom available.

The Election of Directors will be conducted by **Secret Written Ballots**. Each member of the Association is entitled to have his/her respective vote counted in accordance with their individual choice. Remember, one cabin, one vote.

Said Ballots cast by the homeowners (cabin owners) are confidential. In order to remain confidential, the law states that **Ballots shall NOT be signed by the voter**, but shall be inserted into the **blue ballot envelope** provided. Ballots for MCSHOA & Mill Creek Water Company, can be returned in the **blue** ballot envelope. That envelope is to be sealed and then placed into the **green, self-addressed, stamped envelope** which shall then be sealed.

The **green envelope is required to have each of the following in the upper left-hand corner** of the envelope:

- 1) The voter's PRINTED name
- 2) The voter's cabin number
- 3) The voter's address
- 4) The voter's signature

Only those Ballots which are delivered to Business Connections by **Midnight, July 23, 2026** shall be counted. All envelopes will be date-stamped and remain sealed until Ballots are counted and tabulated at **4:00pm on July 24th, 2026**. Votes made by cabin owners who are in arrears for association dues will not be counted.

Voting Proxies are available upon request at business@bcconnects.com for anyone not able to attend the meeting. In order to authorize a Proxy, you must be the cabin owner designated as the voting member. You may give your Proxy to any other member who is a cabin owner and has paid all their assessments. Cabin owners who have not paid their dues, etc., will not be eligible to vote OR to be a Proxy. Proxies must be presented BEFORE the start of the **4:00pm meeting on (July 24th, 2026)**, signed and verified before the election begins. Proxies may be given to the person acting as Proxy or any MCSHOA & Mill Creek Water Board member prior to the meeting. Said appointed Proxy will sign our roster on your cabin number.

Failure to follow the above procedures will invalidate the Ballot and your vote.

If you have any questions, please call [Kathy Carpenter 530-520-0136](tel:530-520-0136) or Business Connections (530) 527-6229.

Details are explained in the Mill Creek Summer Home Owners Association & Mill Creek - Lassen Water Company, Bylaws at www.millcreeklassen.com.

Election rules may be found here: leginfo.legislature.ca.gov.

NOMINATION FORM

Mill Creek Summer Home Owners Association
Board of Directors

Nominations must be received by Midnight, April 29th, 2026

If you have no nominations, no further action is necessary and Ballots will be mailed to you June

If you will need a Voting Proxy, please contact Business Connections.

If you have any questions, call Kathy Carpenter 530-520-0136.

There will be **two** Board of Director positions open for the 2026-2028 term.

Sandi Kolakowski (term ends 2026)

William Loker (term ends 2026)

The new Director will be serving with current Directors:

Betsy Karle (term ends 2028)

Preston Dickinson (term ends 2028)

Kathy Carpenter (term ends in 2027)

If nominating another person, please confirm that they are willing to serve.

Nominees must be cabin owners in the Mill Creek community.

Self-nomination is accepted.

Nominees are strongly encouraged to provide a brief statement regarding their interest in serving on the Mill Creek Summer Home Owners Board of Directors.

Only one representative per cabin may serve.

If you would like to nominate an additional candidate, please do so below. ↓

(Detach and Mail)

Mill Creek Summer Home Owners Association - Nominee(s)

1.) Name: _____	Cabin Number: _____
2.) Name: _____	Cabin Number: _____
3.) Name: _____	Cabin Number: _____
4.) Name: _____	Cabin Number: _____
5.) Name: _____	Cabin Number: _____

NOMINATION FORM

Mill Creek - Lassen Water Company
Board of Directors

Nominations must be received by Midnight, April 29th, 2026

If you have no nominations, no further action is necessary and Ballots will be mailed to you in June.

If you will need a Voting Proxy, please contact Business Connections.
If you have any questions, call Kathy Carpenter 530-520-0136.

There will be **two** Board of Director positions open for the 2025-2028 term.

David Kolakowski (term ends 2026)
Tom Childers (term ends 2026)

The new Director will be serving with current Directors:

Russ Eberwein (term ends 2028)
Steve McCarthy (term ends 2028)
Tim Murphy (term ends in 2027)

If nominating another person, please confirm that they are willing to serve.

Nominees must be cabin owners in the Mill Creek community.

Self-nomination is accepted.

Nominees are strongly encouraged to provide a brief statement regarding their interest in serving on the Mill Creek - Lassen Water Company, Board of Directors.

Only one representative per cabin may serve.

If you would like to nominate an additional candidate, please do so below. ↓

(Detach and Mail)

Mill Creek - Lassen Water Company - Nominee(s)

1.) Name: _____	Cabin Number: _____
2.) Name: _____	Cabin Number: _____
3.) Name: _____	Cabin Number: _____
4.) Name: _____	Cabin Number: _____
5.) Name: _____	Cabin Number: _____