

RESOLUTION 03.14.09.01

WHEREAS it has come to the attention of the Board of Directors that much confusion and potential misuse has resulted from the proxy and ballot procedures previously used, and

WHEREAS the Board of Directors wishes to make these documents and procedures more efficient and easier to use by the members, and

WHEREAS the Board of Directors is tasked by the HOA By Laws with establishing election and other balloting programs,

THEREFORE let it be known that the following are effective immediately.

1. In order to be counted and or assigned, ALL proxies must be returned to the prescribed location no later than the requested date and as stated on the enclosed instructions.
2. Proxies returned to any other location, or person, will NOT be counted or assigned.
3. Proxies not received by the indicated date will NOT be counted or assigned.
4. Both proxy and ballot will be on one sheet of paper, with a code identifying the member. No duplication of these instruments will be accepted.
5. Any ballots or proxies carried into the meeting where the vote is to be taken will not be counted unless they are brought in by the member who will be voting for themselves.
6. The proxy/ballots, when mailed, faxed or emailed in, may be assigned to the Secretary of the Board of Directors, or to an individual property owner of the HOA if the owner of the lot (s) is unable to be present at the meeting. If the individual to whom the proxy is assigned is not present at the meeting, such proxy will not be voted. If the individual member to whom the proxy has been assigned is present at the meeting, that person will be given a ballot to vote the proxy.
7. All members present at the meeting, and are eligible to vote, who have submitted their proxies by the assigned date will be given a ballot to vote.
8. The ballots will be called for and counted in the presence of a County Sheriff, attorneys for the HOA, and the Secretary of the Board (as required in our governing documents).
9. If a member has mailed a proxy to the designated address by the date required, but wishes to change their proxy, such change must be sent to the designated address by the due date. If the member is present at the meeting and wishes such a change, they will be given their proxy to vote.

Stan A. Slavuti
March 14, 2009