

SPECIAL ELECTION PROCEEDURE

The Executive Board has decided that because there has been requests by homeowners to have their names written onto the election ballots that have already been sent out, and homeowners have expressed interest in being nominated from the floor at the Annual Meeting, that a special election procedure needs to be put in place.

- At the recommendation of the Nominating Committee three (3) election inspectors have been appointed by the Board.
- Each person/household will be asked to sign in at the door.
- Those that have brought ballots to the meeting will be asked to hold them and not turn them in at this time.
- Open the meeting and explain election procedures.
- Call for nominations and seconds from the floor.
- There will be two (2) tables set up at the back of the hall (to allow for privacy) with pens and new ballots with the names of those on the ballot now and space for up to three (3) write-ins and new ballot envelopes.
- First, allow anyone who brought their ballot and does not wish to make changes to turn their ballot in to the election inspectors at this time.
- Next, allow anyone who brought their ballot and wishes to **change** their ballot to turn their existing ballot in to the inspectors and then do a new secret ballot, placing the new ballot in a new envelope. Election inspectors will monitor the process to prevent duplicate voting.
- Next, allow anyone who sent in a proxy ballot, **who is present at the meeting**, and wishes to **change** their ballot to request its return to them and then submit a new ballot using the same process as above.
- Any homeowner carrying a proxy **with full voting privileges** may do the same.
- Default Proxies Ann Garbaris and Dot Decarlo will retain the same right to re-submit ballots in instances where they are given full voting privileges.
- The election inspectors will tally votes separately and report results.