

FROM OUR CURRENT BYLAWS
ARTICLE 6 – VOTING RIGHTS AND PROCEDURES

6.1. Voting Rights of Members: The Association shall have one (1) class of voting Membership. All persons meeting the criteria of Section 2.2 in accordance with the Bylaws shall be deemed a Member of the Association. Only one vote may be cast for each of the Spaces within the Park.

6.2. Membership Quorum: The quorum of the Association shall be more than 50% of the Members of the Association.

6.3. Voting Procedures: All Member votes shall be by Secret Ballot. If the subject of the election is listed in Section 6.2 as needing a majority of a quorum, that shall be required. Other elections shall require only a majority of votes cast.

6.4. Secret Balloting Requirements: All secret ballots shall state on the face of the ballot, or in an accompanying notice, the date by which the ballot must be returned in order to be counted.

6.5. Inspectors of the Election: Whenever there is a Member election, the Board shall appoint three (3) impartial Members to serve as **Inspectors** of the Election. The Board shall appoint Inspectors at an open meeting of the Board occurring before the deadline for returning ballots.

- a. Duties; Standard of Performance: The Inspectors shall perform their duties impartially, in good faith, to the best of their ability, and as expeditiously as practical, and in a manner that protects the interest of all members of the Association. The Inspectors shall do the following:
 - (i) Determine the number of memberships entitled to vote can create a list of eligible voters
 - (ii) Receive ballots
 - (iii) Hear and determine all challenges and question in any way arising out of or in connection with the right to vote
 - (iv) Count and tabulate all votes at a properly noticed public Membership meeting
 - (v) Determine when the polls shall close, consistent with the Governing Documents
 - (vi) Determine the tabulated results of the election
 - (vii) Perform any acts as may be proper to conduct the election with fairness to all Members in accordance with the law.
- b. Who May Serve: Inspectors of the Election may be any persons the Board reasonably believes to be independent and impartial regarding the matter(s) or candidates to be voted on. Members of the Association may be appointed to serve as Inspectors but may not be (i) a current Board member, (ii) a candidate for election to the Board, (iii) related to a current Board member or to a candidate for election to the Board, (iv) or a person, business entity, or subdivision of a business entity who is currently employed or under contract to the Association for any compensable services other than serving as an inspector of elections. Serving as an inspector shall not restrict the Member's right to vote in that election.

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- c. Replacement of Inspectors: If any Inspector is, or becomes, unable or unwilling for any reason to perform their duties, or if the Board deems it appropriate, the Board shall have the power to appoint a replacement Inspector.

6.6 Voting Procedures: The Association shall provide general notice of all the following:

- a. For Director elections, send a general notice indicating nomination procedures and nomination deadline date 30 days before the nomination deadline.
- b. For all elections at least 30 days before ballots are distributed, send a Pre-ballot Notice by general notice with the following information:
 - i. Date, time and physical address to mail or hand deliver ballots to inspectors
 - ii. The date, time and location of the meeting at which the ballots will be counted
 - iii. A note indicating that a list of eligible voters is available for review
 - iv. For non-director elections, the topic of the election
 - v. The list of candidates for director elections
- c. Individual notice will be given to those who request it.

6.7 Balloting Materials: Ballots and two preaddressed envelopes with instructions on how to return ballots shall be mailed by first-class mail or delivered by the Association to every Member entitled to vote, not less than 30 days prior to the deadline for voting and at least 30 days after the pre-ballot notification.

6.8 Ballots are Irrevocable: Once a secret ballot is received by the Election Inspectors, it cannot be rescinded or revoked.

6.9 Counting Ballots at Open Meeting: Secret ballots shall be opened, counted, and tabulated by the Election Inspectors in public at a properly noticed Open Membership or Board Meeting.

6.10. Member Attendance at Open Meeting: Any Member, including any candidate for election to the Board (when applicable) may attend the meeting at which the ballots are tabulated.

6.11 Certification of Results: The Election Inspectors shall certify the results of the voting and provide a written report of the results to the Board. The written report shall be kept in the Association records and shall be available for review by any Member.

6.12. Storage of Ballots before Tabulation: The sealed ballots, signed voter envelopes, voter list, and candidate registration list shall, at all times, be in the custody of the inspectors of elections or at a location designated by the inspectors until after the tabulation of the vote.

6.13 Storage of Ballots after Tabulation: After the Inspectors have tabulated the results of the election, they shall place elections materials (returned ballots, signed voter envelopes, the voter

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list of names, parcel number, and voters to whom ballot were sent, and the candidate registration list) in a container, label and seal it, and deliver to the Secretary for safekeeping in the Association office for at least 36 months after the date when the ballots were tabulated. Members shall have the right to review Association election materials, including candidate registrations, voting lists, ballots, proxies, and signed ballot envelopes, which may be inspected but not copied.

6.14 Record Results in Board Minutes: The results of the election shall be promptly reported to the Board and shall be recorded in the minutes of the Board or Membership Meeting.

6.15 Notice to Members of Results: Within 15 days after the Inspectors certify the results of the election, the Board shall publish the results by posting a notice in the Common Area, mailing a notice to all Members, or by any means of communication reasonably designed to provide actual notice to Members.

6.16 Proxy Voting: Use of proxies in connection with elections is expressly prohibited.

6.17 Cumulative Voting: Cumulative voting is expressly prohibited.

6.18 Membership Voting Topics: Members shall vote to (a) elect Directors, (b) amend Bylaws, (c) amend Articles of Incorporation, (d) elect Directors to replace those who have been removed by Members, (f) approve or disapprove the Director's request for a Special Assessment for real or anticipated extraordinary expenditures, (g) increase regular assessment by more than 20%, or levy special assessment which in the aggregate exceeds five percent (5%) of the budgeted gross expenses of the association for the fiscal year, and (h) veto a change of the Rules and Regulations.