



ABSENTEE BALLOT
FOR THE 2022 ELECTION FOR THE BOARD OF DIRECTORS
OF THE COVE POINT BEACH ASSOCIATION, INC.

August 27, 2022

ASSOCIATION, INC.

Per the Bylaws of the Cove Point Beach Association, Inc., each property whose owner(s) is an active regular member (owner(s) of developed or undeveloped property who are current with their dues), is given two votes which may be cast in Association elections. Accordingly, two ballots are provided here. The Nominating Committee presents the following nominees for your consideration to fill two (2) open seats on the Board:

Matt Lehtonen and Paul Plattner

Absentee ballots must be received by the Corporate Secretary ***no later than August 24, 2022.***
Send completed ballots to:

Cove Point Beach Association, Inc.
ATTN: Corporate Secretary
P.O. Box 454
Lusby, MD 20657

BALLOT 1

Please vote for two people. Each will be elected to serve a three-year term on the Board of Directors of the Cove Point Beach Association, Inc.

Matt Lehtonen _____ **Paul Plattner** _____

Active Member Write-In Candidate: _____

MEMBER'S SIGNATURE:

PRINT NAME:

BALLOT 2

Please vote for two people. Each will be elected to serve a three-year term on the Board of Directors of the Cove Point Beach Association, Inc.

Matt Lehtonen _____ **Paul Plattner** _____

Active Member Write-In Candidate: _____

MEMBER'S SIGNATURE:

PRINT NAME:

A G E N D A

**Annual Association Meeting
Saturday, August 27, 2022 @ 10 am
Southern Community Center
Lusby, Maryland**

Call to Order and Welcome to New Members

Motion to Accept Agenda

President's Report

Treasurer's Report

Motion to Accept Draft 2023 Budget

Roads Report

Security Report

Light Station Report

Election of Board Members

New Business

Q & A

Motion to Adjourn

D R A F T

**Cove Point Beach Association, Inc.
2023 Revenue and Expense Budget**

REVENUE

Dues	\$27,300
Lot Fees	1,700
Road Maintenance Covenant Fees	110
Delinquent Road Fees	1,100
Donations	<u>100</u>
TOTAL REVENUE	\$30,310

GENERAL EXPENSES

Road Maintenance & Snow Removal	\$14,600
Summer Time Security	7,000
General Maintenance & Signage	2,600
Legal	2,000
Insurance	1,700
Electricity	1,000
Mosquito Control	<u>400</u>
Total General Expenses	\$29,300

ADMINISTRATIVE EXPENSES

Website/ Email Services	\$200
Office Supplies, Postage, Copying	270
Meeting Costs	200
Parking Decals	210
Post Office Box Rental	70
Safe Deposit Box Rental	40
Federal/State Income Taxes	<u>20</u>
Total Administrative Expenses	\$1,010

TOTAL EXPENSES

\$30,310
=====

