Proxy Voting Ballot

Action Item: Please complete ballot and turn in by Oct 27th, 2023

The last general membership meeting of the Timberline HOA on July 18th, 2023 did not have the necessary number in attendance to constitute a quorum. In order to conduct business a quorum of 34 members is needed.

A new Board of Directors needs to be elected. This must be done by a quorum made up of members voting in person and/or by a proxy at a meeting. This ballot will serve as a proxy vote. If you would like to know more about proxy votes, please read the By-Laws Article V Section I, J, and K.

Our previous attempt to have an email and paper ballot did get enough votes, so we are trying a ballot by mail. If you have voted before, please do so again. We appreciate your patience as we try to get a quorum.

Please vote for three (3) of the people listed.

____ Dominic Lewis

____ Oren Cummings

____ Annetta Hill

____ Rob Gully

Write-In Name(s):

Please deliver the completed ballot to the drop box at 3875 South Hillsdale Ave before Oct 27th; (there will be a 'drop off box') at the front door. You can also email your vote to <u>TimberlineHOA65807@gmail.com</u> by scanning this ballot, or providing your name and 3 names to vote for.

The final count will take place on Oct 27th at 6:30 PM.

Print name:			
_			

Signature: _____

Date: