

Policy for Annual Election of Members to the Board of Directors of Sun Country Maintenance Association (SCMA)

This policy is to clarify the process of election to the Board of Directors of SCMA at its annual Meeting of members. The seven (7) Directors are elected for a three (3) year term, with terms staggered so that at least two (2) Directors are elected each year. The authority for this elections and its purpose are given in the current by-laws of the Association (certified on October 29, 1992).

1. Each lot owner in Sun Country Estates has one vote for each lot they own. There are a total of 271 lots or votes if each lot owner votes.
2. Owners may vote in person or name a specific person (another SCMA lot owner only) to vote for them. A written, dated and signed proxy (see proxy rules document) must be sent to the Secretary of the Association, PO Box 244, Cle Elum, WA 98922 at least one week prior to the Annual Meeting. At the time of the Annual Meeting, the ballots for the signed proxy will be distributed to the named person.
3. Members may vote one (1) time for each lot they own. i.e. if you have one lot you get only one vote, two lots two votes, etc. Therefore, if there are two open Board positions and three or four candidates running, a member may use only one vote per lot. The top two (2) candidates receiving the most votes will fill the two available Board positions.
4. It is the Association's secretary's responsibility to certify each annual election has complied with this policy. At this time, the election becomes certified and part of the annual meeting minutes.
5. After the certification of the election, the Board of Directors will meet within a reasonable amount of time to elect the three Corporate Officers and assign Board positions for the new year.

Approved by the Board of Directors of SCMA on April 12, 2006.