


15214737-14-3-3

MONTECITO HOMEOWNERS ASSOCIATION
BALLOT



Please review the following proposed amendment to the Bylaws and cast your vote accordingly.

1. Should Article V, Sections 5.01 and 5.02 of the Bylaws be amended to: (1) increase the number of Directors from three (3) to five (5) Members and to (2) creates staggered terms?

YES

NO

For the Bylaws to be amended, no less than sixty-seven percent (67%) of the voting power of the Association must vote in favor of the Proposed Amendment. See Bylaws, Article 15, Section 15.1.

The ballots must be signed, dated, and returned to the Association on or before May 31, 2024, at 5:00 p.m., in order to be counted. However, the time for submitting a ballot may be extended for an indefinite period of time, in order to allow the Owners to vote on this important issue. If the balloting is extended beyond May 31, 2024, for any reason, then the ballots previously submitted will remain valid for any extended period. The Owners will be notified in writing of any extension period.

Owner Signature

Date

Mailing Address

Property Address in Association if
Different from Mailing Address