OFFICIAL BALLOT

BLUE MOUNTAIN PROPERTY OWNERS ASSOCIATION

Annual Board of Directors Elections
August 16, 2026

There is one open seat on the Board for Director-at-Large and there is one candidate for that seat: Brian Elder. Per BMPOA bylaws and Robert's Rules, the one candidate will be elected at the Annual Meeting via Acclamation and not by ballot. During the Meeting the Presiding Officer will present the unopposed candidate and call for election by acclamation and request members "acclaim" the unopposed candidate elected by an enthusiastic hand-clap. The previously announced 2nd VP position is no longer open per advisement from legal counsel.

PLEASE READ CAREFULLY BEFORE VOTING. CAST YOUR VOTE BELOW FOR THE PROPOSED BMPOA BYLAWS AMENDMENTS BELOW IN SECTIONS 1-3.

1. **Mark Your Selections:** Fill in the checkbox (☐) completely next to your choice(s) for each item.
2. **Do Not Sign This Ballot:** To maintain ballot secrecy, do not write your name or any identifying information on this ballot.
3. **Return Your Ballot:** Hand your ballot(s) to a Nominating Committee member after completed.

SECTION 1: AMENDMENT I TO GOVERNING DOCUMENTS

Proposed Amendment to Bylaws

Description:
It is proposed to amend **BY LAWS OF BLUE MOUNTAIN PROPERTY OWNERS' ASSOCIATION, INC, ARTICLE V – COMMITTEES, SECTION 5.11** as follows:

Current Language:
"The property owners are invited, and will be notified by mail annually, to submit candidates. All such nominations must reach the Chairman of the Nominating Committee by July 1."

Proposed Language:
" The property owners are invited, and will be notified by mail annually, to submit candidates. All such nominations must reach the Chairman of the Nominating Committee by June 1."

Reason for Amendment:
The proposed change is to move the nominations period back one month to allow more time for completion and earlier mailout of voter information so BMPOA members have more time to complete and return the Proxy Authorization Form and any future mail-in balloting to help ensure their votes are counted at the Annual Meeting.

Required for Approval: Majority of the property owners present or represented by written proxy at the Annual Meeting.

Shall the proposed amendment be approved?

☐ **FOR** - I approve the amendment

☐ **AGAINST** - I do not approve the amendment

☐ **ABSTAIN**

SECTION 2: AMENDMENT II TO GOVERNING DOCUMENTS

Proposed Amendment to Bylaws

Description: It is proposed to amend section **6.1 ORDER OF BUSINESS ITEM (c)** as follows:

Current Language:
(c) Reading of the Minutes of the last Annual Association meeting. In lieu thereof, a vote that the reading be waived and copies of said Minutes made available for review

Proposed Language:
(c) Reading of the Minutes of the previous Association meeting—Annual Meeting minutes as well as minutes from any other Board meeting—at the next regular Board meeting. In lieu thereof, a vote that the reading be waived and copies of said Minutes made available for review

Reason for Amendment:
The current phrasing leads to ambiguity. The section mentions, "the order of business at Association Meetings shall be as follows," but section (c) only discusses the Last Annual Association meeting, rather than all association meetings. This existing language has been historically interpreted to delay the approval of annual meeting minutes until 12 months later at the next annual meeting.

The suggested language consolidates the approval of minutes and eliminates the need to wait 12 months for the approval of annual meeting minutes. Minutes serve as a record of the actions taken during the Annual Meeting; they do not alter the outcomes of the meeting and do not become more precise after a year.

Required for Approval: Majority of the property owners present or represented by written proxy at the Annual Meeting.

Shall the proposed amendment be approved?

☐ **FOR** - I approve the amendment

☐ **AGAINST** - I do not approve the amendment

☐ **ABSTAIN**

SECTION 3: AMENDMENT III TO GOVERNING DOCUMENTS

Proposed Amendment to Bylaws

Description:
It is proposed to amend Section 3.2 DUTIES AND RESPONSIBILITIES OF THE BOARD of ARTICLE III – BOARD OF OFFICERS AND DIRECTORS as follows:

Current Language:
There is no current language. Section 3.2 ends with item (m). Language being proposed is new item (n).

Proposed Language:
(n) The Board of Directors shall create, maintain and abide by a Board Member Code of Conduct.

Reason for Amendment:
There is currently no requirement for a Board Member Code of Conduct. This amendment is to ensure Board Members adopt and adhere to a Code of Conduct.

Required for Approval: Majority of the property owners present or represented by written proxy at the Annual Meeting.

Shall the proposed amendment be approved?

☐ **FOR** - I approve the amendment

☐ **AGAINST** - I do not approve the amendment

☐ **ABSTAIN**

END OF BALLOT

Thank you for participating in the BMPOA elections!