

**HILLCREST BAY, INC. HOMEOWNER ASSOCIATION
ELECTION OF DIRECTORS
SEPTEMBER 28, 2019**

SECRET BALLOT

ELECTION OF DIRECTORS

According to the BYLAWS ARTICLE VIII - "Election of the Board of Directors shall be by secret written ballot." The Association is electing four (4) Directors for a two-year term. The formula to calculate the number of votes is **Lot(s) x Vacancies = Votes**. Please note: **once cast this ballot is irrevocable.**

You may vote your cumulative votes as follows:

You may give all votes for one candidate or you may divide your votes among the candidates, as you deem appropriate. Do not place a checkmark or an X. You must place a number on the line and they must total your total votes below. However, if your ballot contains too many votes, none of your votes will be counted. The candidate(s) receiving the highest number of votes shall be elected. All candidate(s) must be present at the Annual Meeting.

1) **Carl Cotton** _____

Total Votes **LOTS** _____ x 4 = _____

_____ **I do not wish to vote. This ballot is to be used for quorum purposes only.**

BALLOT INSTRUCTIONS

- You must insert your Ballot in the Blue enclosed envelope and SEAL.
- DO NOT WRITE ANYWHERE ON THE BLUE ENVELOPE.
- Insert the Blue sealed envelope in the white return envelope.
- Your returned address label has been placed on the returned white envelope.
- PLEASE SIGN THIS WHITE ENVELOPE & MAIL.
- In order to be counted, your secret ballot must be received 3 days before the Annual Meeting or it may be brought to the Annual Meeting.
- Acceptance or Rejection of Voting – The Association Board of Directors have the right to reject a vote, consent, written ballot, waiver or validity of the signatory’s authority to sign for the lot owners when the authenticity is in question.

Announcement from the Board: After the Election there will still be three (3) open positions on the Board. If you are interested in serving on the board, please complete the candidate form and bring it to the October 2019 HOA meeting. The Board is looking for qualified owners, interested in being appointed as a Member at Large.