



2020 Annual Membership Meeting

BALLOT

Pursuant to Article II, Section 4 of the Bylaws of the Eagle Ridge Homeowners Association, in order to hold a vote on any matter at the Annual Meeting or any Special Meeting of the Members, a quorum must be present. Please help us achieve a quorum by returning this Ballot to Rockwood Property Management by October 15, 2020. Please complete only ONE of the following ballot options.

OPTION 1: QUORUM ONLY

Please count my lot towards quorum for the 2020 Annual Meeting and any adjournment thereof.

OPTION 2: VOTE BY BALLOT *To submit your vote using this Ballot, please follow the voting instructions for each ACTION FOR VOTE listed below.*

➤ ACTION FOR VOTE: BOARD OF DIRECTORS ELECTION

Please mark the box next to each select two (2) candidates for election to the Board of Directors. Once elected, Directors each serve a term of three years

- | | | |
|---|--|---|
| <input type="checkbox"/> Jonathan Fox | <input type="checkbox"/> Andrew Lawrence | <input type="checkbox"/> Robert Martinez |
| <input type="checkbox"/> Brian Newberry | <input type="checkbox"/> Sharon Schnebly | <input type="checkbox"/> Daniel Zapotocky |

Write in Candidate (print name): _____

Write in Candidate (print name): _____

➤ ACTION FOR VOTE: ARCHITECTURAL CONTROL COMMITTEE (ACC) ELECTION

Three positions are up for election this year though we've only received two candidate nominations. Please select up to three (3) candidates for election to the ACC. Once elected, ACC Members each serve a term of two years.

- | | |
|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Cody Rathbun | <input type="checkbox"/> Tim Robinson |
|---------------------------------------|---------------------------------------|

Write in Candidate (print name): _____

Write in Candidate (print name): _____

➤ **ACTION FOR VOTE: BYLAWS AMENDMENT TO ALLOW ONLINE VOTING**

The Bylaws do not specifically allow for online voting but in an effort to stop the spread of COVID-19 the Governor's order dated April 17, 2020 allows HOAs statewide to host electronic meetings and voting during the state of emergency. The following amendments would allow for indefinite use of electronic meeting resources. Please review the following proposed amendment language denoted by red text then vote accordingly.

Please answer "Yes" or "No". Should the Eagle Ridge HOA by-laws Article II, Section 5 be amended in part to allow mail in voting and voting on-line as approved methods of voting?

Current language of Section 5: At all meetings of Members each member may vote in person or by proxy. (The remainder of Section 5 is not proposed to be changed.)

Proposed new language for Section 5: At all meetings of Members each member may vote in person, by proxy, **by on-line voting or by mail-in ballot**. (Remainder of Section 5 would remain unchanged.)

VOTE "YES" TO APPROVE; selecting this box will submit your vote in favor of adopting the above stated Bylaws Amendment.

VOTE "NO" TO REJECT; selecting this box will submit your vote against the adoption of the above stated Bylaws Amendment.

Please answer "Yes" or "No": Should Article II, Section 4 be amended to provide that Members who vote by mail-in ballot or on-line count for determining whether a quorum is present for any meeting of the Members?

Current language of Section 4: The presence in person or by proxy of ten percent (10%) of the Members entitled to vote shall constitute a quorum for any action, except as provided in the Articles of Incorporation, the Declaration, or these Bylaws. (The remainder of Section 4 is not proposed to be changed.)

Proposed language of Section 4: The presence in person, by proxy, **by mail-in ballot or voting on-line** of ten percent (10%) of the Members entitled to vote shall constitute a quorum for any action, except as provided in the Articles of Incorporation, the Declaration, or these Bylaws. (Remainder of Section 4 would remain unchanged.)

VOTE "YES" TO APPROVE; selecting this box will submit your vote in favor of adopting the above stated Bylaws Amendment.

VOTE "NO" TO REJECT; selecting this box will submit your vote against the adoption of the above stated Bylaws Amendment.

➤ **ACTION FOR VOTE: 2021 BUDGET RATIFICATION**

Enclosed please find a copy of the proposed 2021 Budget, which provides for a per lot quarterly assessment of \$142.50 beginning January 1, 2021. RCW 64.38.025 mandates that unless a majority of members vote to reject the proposed budget, it's automatically ratified. For this reason you will only find an option to reject the budget in the voting section below. *If you are in favor of ratifying the proposed 2021 Budget, please leave this voting section blank.*

VOTE TO REJECT the proposed 2021 Budget; selecting this box will submit your vote against ratification of the proposed 2021 Budget.

Homeowner Validation; this ballot is not valid until the following information is completed:

Homeowner's Signature

Print Name

Eagle Ridge Address

Date

Completed Ballots must be received by 8:30pm on October 15, 2020.

All Ballots are acknowledged and verified by Rockwood Property Management upon receipt.