

RULES REGULATIONS: SECTION 30:

ELECTIONS

A "meet and greet" for all candidates maybe held not less than ten (10) days before the Annual Board Election in a designated Social Room.

The following has been promulgated in accordance with Section 18(b)(9)(B) of the Illinois Condominium Property Act (765 ILCS 605.18(b) et.seq.) governing mail-in election procedures.

30.1 Nomination of a Candidate for the Position of Director. Any Owner may be a candidate for the Board of Managers. In the event that an Owner is a legal entity, such as a corporation, partnership or a trustee under a land trust, a candidate for director may be a beneficiary, an officer, partner or employee of such entity. Note, however, in the event of a dispute, candidates may be required to verify that they are qualified by exhibiting written documentation acceptable to the present Board or its duly authorized Committee. Since all candidates will be elected by mail-in ballot, no candidate nominating applications will be accepted after the deadline for submittal, nor will nominations be accepted from the floor.

- a. A nomination is official when made in writing to the Dana Point Condominium Association, c/o its on-site Property Manager, 1519 East Central Road, Arlington Heights, Illinois 60005. All applications must be postmarked or received no later than 5:00 p.m. on the deadline date for submittal.

30.2 Notices. The Board shall give the Owners not less than twenty-one (21) days' prior written notice of the deadline for inclusion of a candidate's name on the ballots. The deadline shall be no more than seven (7) days before the ballots are mailed or otherwise distributed to the Owners and the ballots shall be mailed or otherwise distributed to the Owners not less than ten (10) nor more than thirty (30) days prior to the election meeting.

30.3 Voting. For each election of members to the Board of Managers, a voting member may cast his vote for each vacancy on the Board. Voting members must cast a separate ballot for each Unit represented by the particular voting member and votes will be tabulated based upon the percentage of ownership. Ballots shall be retained by the Association for a period of one (1) year.

- a. All ballots will be sent out with a return envelope, an envelope marked "Official Ballot," and a slip marked "name", "Unit number" "percentage of ownership" and "signature". The ballots shall include all names of candidates who submitted timely notice of their candidacy and shall give the person casting the ballot the opportunity to cast votes for candidates whose names do not appear on the ballot.

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- b. The completed ballot shall be placed in the secret "Official Ballot" envelope and sealed. The slip with the name, Unit number, percentage of ownership and signature will be placed in the return envelope along with the sealed "Official Ballot" envelope and returned to the Association on or before the deadline. Ballots received (not postmarked) after 5:00 p.m. on the day prior to the election meeting will be marked void. Absolutely no proxies will be accepted.

30.4 Mail-In Ballots. An Election Committee has been or will be appointed to monitor the election and count the ballots.

30.5 Election and the Casting of Ballots. At the Annual Meeting, all ballots will be tabulated and results will be announced. All ballots will subsequently be distributed and returned for tabulation, under the supervision of the Election Committee.

30.6 Tabulation. Following the election deadline, the ballots will be kept in a secure place, unopened, until the Annual Meeting where they will be opened, tallied and the aggregate vote totals determined for each nominee. All candidates for office may be present during the tabulation of ballots.

30.7 Revocation of Mail-In Ballot. At the Annual Meeting, prior to the call to order of official business, any Owner may revoke his/her mail-in ballot. If an Owner opts to revoke his/her ballot, it shall be marked "void" and then the Owner will have the option of filling out a new ballot.

30.8 Results of Election. As soon as results are known, the names of the individual elected will be announced. The candidate receiving the highest number of votes for the vacancies shall be elected for a one (1) year term. The ballots, voting member designation cards and lists, and the result of the election (including the master tally sheets) will be kept at the on-site management office for a period of one (1) year. After the results have been announced, the Board of Managers shall convene as soon as possible to elect officers for the next year.

30.9 Campaign Rules. All campaign literature shall be signed by the proponents thereof (by name) and maybe delivered to the various Owners in person between the hours of 9:00 a.m. and 6:30 p.m. or by mail. No literature shall be posted in or around the buildings.