

Ballot Measure

August 9, 2003



HMC Newsletter

July 2003

Notice of a Special Membership Meeting of Herron Maintenance Company

Notice is hereby given pursuant to Article V of the Bylaws of the Herron Maintenance Company that a special meeting of the membership will be held on Saturday, August 9, 2003 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, two (2) ballot proposals described below which have been set before the members by action of the Board of Trustees will be voted on.

Members may vote in person at the meeting or by mailing or delivering the enclosed absentee ballot to the HMC Office so that it is received prior to the time of the meeting. *Ballots will not be counted unless your name and signature appear on the large envelope.*

1. Pursuant to Article X of the Bylaws of the Herron Maintenance Company, the Board of Trustees has approved the Amended and Restated Bylaws of Herron Maintenance Company in the form published in the July 2003 issue of the Beachcomber for submission to the membership. The Board of Trustees recommends that they be approved by the membership. If approved by not less than a majority of the members in good standing who are either present in person at the meeting or voting by absentee ballot, the Amended and Restated Bylaws of Herron Maintenance Company will completely supersede, and replace in its entirety all previous Bylaws of Herron Maintenance Company.

2. Pursuant to Article VI of the Bylaws of the Herron Maintenance Company, the Board of Trustees has proposed the sale of the Herron Maintenance Company parcel located at 22405 North Fir for fair market value. The Board of Trustees recommends that the sale be approved by the membership.



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Official Ballot and Voting Instructions

1. Vote yes to accept any proposal set forth below. Vote no to reject it.
2. Insert your ballot in the envelope marked "Official Ballot" and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope.
3. Place the small envelope marked "Official Ballot" in the large envelope. **You must sign the large envelope and make sure that your name and address appear on the large envelope. *If your name and signature do not appear on the outside of the large envelope, your vote will not be counted.***
4. To be considered a member in good standing and have your vote counted, all delinquent charges and assessments must be paid in full before the Ballots are counted.
5. Please make sure that your name is legible on the large envelope. If your name cannot be read, the ballot will not be counted.
6. Your absentee Ballot must be received in the HMC Office by 12:00 Noon, Saturday, August 9, 2003 to be counted. If you prefer to vote in person, please attend the special meeting. The Ballots will be counted at that time.

Proposition No. 1

(Amending of the Bylaws)

Use ballot received by USPS mail.

Shall the Amended and Restated Bylaws of Herron Maintenance Company, which were mailed with the July, 2003 Beachcomber, be approved by the membership?

☐

YES (For

☐

NO (Against

Proposition No. 2

(Sale of 22405 North Fir)

Shall the Herron Maintenance Company parcel located at 22405 North Fir be sold for fair market value?

Use ballot received by USPS mail.

☐

YES (For

☐

NO (Against

Ballot Results

August 9, 2003

BALLOT RESULTS

Amending of the Bylaws: Yes 97

No 22

Sale of Property—22405 N. Fir: Yes 121

No 4