

Ballot Measure

July 10, 2004

IMPORTANT BALLOT INFORMATION

Because membership votes on Bylaws amendments require 30 days notification while votes on other matters require 14 days, we have to include two separate ballots in the following pages. Ballot No. 1, for the election of Board candidates, will be counted in June, while Ballot No. 2, which contains the proposed Bylaws amendments, will be counted in July. Please use the envelope identified with a star for Ballot No. 2 (due in July) and the envelope with no star for Ballot No. 1 (due in June). If Proposition No. 2 passes, all votes will require the same notification period and all items up for vote can be included in a single ballot in the future.

Notice of Continuation of Annual Membership Meeting of Herron Maintenance Company

Notice is hereby given pursuant to Article 4 of the Bylaws of the Herron Maintenance Company that the annual meeting of the membership will be continued on Saturday, July 10, 2004 at the hour of 12:00 Noon at the HMC Community Building. At the meeting continuation, a ballot for three (3) proposed amendments 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 15 of the HMC Bylaws, the Board of Directors has proposed that the Bylaws be amended so that the maximum of five (5) Owner's identification passes (auto decals) per membership be amended to a maximum of five (5) Owner's identification passes (auto decals) per Assessable Unit.
2. Pursuant to Article 15 of the HMC Bylaws, the Board of Directors has proposed that the notification period for meetings to amend the Bylaws be amended to a minimum of fourteen (14) and a maximum of fifty (50) days.
3. Pursuant to Article 15 of the HMC Bylaws, the Board of Directors has proposed that the Corporate name in the Bylaws be changed to "HMC Management."

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Official Ballot and Voting Instructions
Ballot No. 2: Amendment of Bylaws
(Due by 12:00 Noon, Saturday, July 10, 2004)

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, July 10, 2004 to be counted. If you prefer to vote in person, please attend the meeting. The Ballots will be counted at that time.

Please use the envelope with a star for this ballot.

Return the ballot delivered by USPS, not an online copy.

(over)

Proposition No. 1
(Maximum Number of Auto Decals)

Shall Paragraph 3.1 of the Bylaws be amended to allow a maximum of five (5) auto decals per Assessable Unit?

☐

YES (For Proposition)

☐

NO (Against Proposition)

Proposition No. 2
(Notification to Amend the Bylaws)

Shall the notification period for meetings to amend the Bylaws be amended to a minimum of fourteen (14) and a maximum of fifty (50) days?

☐

YES (For Proposition)

☐

NO (Against Proposition)

Proposition No. 3
(Corporate Name Change)

Shall the name of the Association be changed to “HMC Management”?

☐

YES (For Proposition)

☐

NO (Against Proposition)

Please use the envelope with a star for this ballot.

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Ballot Results

July 10, 2004

**HMC Board – Special Membership Meeting
July 10, 2004**

Call to order: Ken Freeman called the meeting to order at 1:00 pm.

Roll Call: Ken Freeman, President, Bill Zazzo, Vice President, Joseph Pentheroudakis and Doug Allen, Island Manager. Absent (Excused) was Fred Fath, Secretary and Treasurer and Al Moren, Board Member.

Call for Ballots:

Ken Freeman called for last minute ballots.

Teller Committee:

Call for volunteers for ballot counting.

Election results:

Ballot1: Maximum Number of Auto Decals: Yes:104 No:13
Ballot2: Notification to Amend the By-Laws: Yes:104 No:16
Ballot3: Corporate Name Change: Yes:107 No:7

Unfinished Business:

None

New Business:

None

Meeting Adjournment

Bill Zazzo made a motion to adjourn. Motion passed.

Respectfully submitted by:

Fred Fath, Recording Secretary