

Ballot Measure
September 11, 2004



The Beachcomber



HMC Newsletter

August 2004

Notice of a Special Membership Meeting of Herron Maintenance Company

Notice is hereby given pursuant to Article 4 of the Amended and Restated Bylaws of the Herron Maintenance Company that a special meeting of the membership will be held on Saturday, September 11, 2004, at the hour of 12:00 Noon at the HMC Community Building. At the meeting, one (1) ballot proposal described below which has been set before the members by action of the Board of Directors 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. The Board of Directors has proposed that Division 6, Block 7, Lot 13, which is the property located at 22405 North Fir Street and owned by Herron Maintenance Company, be sold for the best market price. Pursuant to Section 2.5 of the Amended and Restated Bylaws of the Herron Maintenance Company, the Board of Directors has submitted the following ballot for membership approval of the sale.



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Official Ballot and Voting Instructions

Sample Only - Use Ballot Received by USPS Mail

1. Vote yes to accept the 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, September 11, 2004 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

(Sale of HMC Property)

Shall the proposed sale of the Herron Maintenance Company property located at 22405 North Fir Street and described as Division 6, Block 7, Lot 13 be approved by the membership?

☐

YES (For)

☐

NO (Against)



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Ballot Results
September 11, 2004

**SALE OF
HMC PROPERTY**

BALLOT RESULTS

YES 111

NO 5