

**Ballot Measure**

**January 10, 2004**



HMC Newsletter

November-December 2003

## **Notice of a Special Membership Meeting of Herron Maintenance Company**

**Notice is hereby given pursuant to Article 5 of the Amended and Restated Bylaws of the Herron Maintenance Company that a special meeting of the membership will be held on Saturday, January 10, 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 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 Amended and Restated Bylaws of the Herron Maintenance Company, the Board of Directors has proposed that Article 18 of the Amended and Restated Bylaws of Herron Maintenance Company be repealed in order to transfer definition of Rules and Regulation Enforcement Procedures from the Bylaws to the Rules and Regulations document. The Board of Directors recommends that this proposal be approved by the membership.**



# The Beachcomber



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## Official Ballot and Voting Instructions

### Use Ballot Received in 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, January 10, 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 (Amending of the Bylaws)

Shall Article 18 of the Amended and Restated Bylaws of Herron Maintenance Company be repealed and references to Article 18 in Paragraphs 8.2.2, 8.2.3, and Article 11 be changed to refer to "the Rules and Regulations"?

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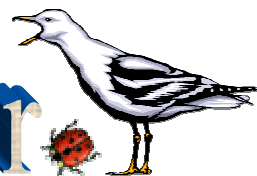
YES (For)

☐

NO (Against)



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## **Ballot Results**

**January 10, 2004**

**HMC Special Membership Meetings MINUTES**  
**January 10, 2004**

**Call to Order:** K. Freeman called the meeting to order at Noon.

**Roll Call:** Ken Freeman, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Fred Fath, Secretary and Treasurer, and Al Moren, Board Member. Ferd Reichlin, Board Member was excused for absence.

**Selection of ballot counting committee:**

The committee consists of Allen Moren, Frank van Ravenswaay, Fran Owen, Mary Turpin, Dick Mowrey, and Dave Owen.

**Ballot Results:**

On the issue of changing Article 18 of the Amended and restated Bylaws of Herron Maintenance Co. to refer to the "Rules and Regulations", the count was 95 for and 11 against. The change passes.

**Adjournment:**

Bill Zazzo made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Fred Fath, Recording Secretary