

2021 VOTING INFORMATION

Bylaw 4.6 – Election revised February, 2018 it states Members of the Board of Directors shall be elected annually by the membership. Votes may be cast by:

- secret ballot, either prior to or at the annual meeting
- electronic voting

Write in candidates are permitted. A majority of the votes cast shall determine the results of the election.

Eligible Owners may vote in the 2021 Annual Election in **ONE OF THREE WAYS**.

1. Eligible Voters may deposit their ballots directly into the ballot box located in the Business Office, during business hours up to and including Tuesday at 3:30 P.M., February 23, 2021.

OR

2. By mail delivery to the resort by the US Postal Service, **NO LATER THAN TUESDAY, FEBRUARY 23, 2021.**

OR

3. In the event you have not voted by Tuesday February 23RD, 2021 by 3:30PM, you may submit ballot from 1:30PM to 1:40PM on WEDNESDAY, FEBRUARY 24, 2021 in the BALLROOM.

Pursuant to Section 6.4 of the Declaration of CC&R's, the record owner or owners of a lot shall be entitled to one (1) vote for each lot owned. Owners whose voting rights have been suspended pursuant to Section 12.2 of the Declaration shall not be entitled to vote.

12.2 Suspension of Voting and Common Areas Rights. The Association shall have the right to suspend an Owner's voting rights and the Common Areas use right for any period during which that Owner's Assessments or other monetary obligations remain delinquent. The Association shall have the right to suspend an Owner's Common Areas use rights for any period during which a non-monetary infraction of this Declaration, the Bylaws or the Association Rules remains uncured.

IT IS VITALLY IMPORTANT TO ADHERE TO THE FOLLOWING PROCEDURES TO CAST A VALID BALLOT.

1. Listed on the BALLOT are names of all candidates desiring election to the Board of Directors
2. You may vote for up to **FOUR (4)** candidates or fill in up to **FOUR (4)** blanks for write-ins, but no more than FOUR candidates. Place an "X" mark in the indicated box. If MORE than FOUR (4) are marked, including Write-Ins, the ballot becomes INVALID.
3. Insert your completed BALLOT IN THE ENVELOPE MARKED "BALLOT" AND SEAL. If you are the owner of two or more lots having more than one ballot to cast, INSERT EACH BALLOT IN A SEPARATE BALLOT ENVELOPE.
4. Insert the BALLOT in the return mailing envelope addressed to Carriage Manor Association, Inc. Election Committee. THE BACK SIDE OF THE BALLOT RETURN ENVELOPE REQUIRES A SIGNATURE AND A LOT NUMBER.
5. Upon determining that all the above steps are properly completed, INCLUDING SIGNATURE AND LOT NUMBER, seal and deposit the signed envelope in the Ballot Box located in the Carriage Manor Business Office during business hours up to and including Tuesday, February 23, 2021 OR return by mail so as to be received at Carriage Manor NO LATER THAN TUESDAY, FEBRUARY 23, 2021.