

BEACHSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.
Official Absentee Ballot

The undersigned Member of Beachside Village Homeowners Association, Inc. (the Association”), being entitled to vote at the Special Meeting of the Members on April 22, 2023, or any reconvened meeting thereof, hereby casts my vote as set forth below.

Motion to amend Article XIII of the Articles of Incorporation and replace it as follows:

ARTICLE XIII. The number of directors constituting the Board of Directors of the Association is three (3), which may be subsequently changed in accordance with the Bylaws. Directors shall serve for a term of three (3) years.

Following an increase in the number of directors, the Board may establish initial one (1) and two (2) year term lengths for certain director appointments in order to accomplish staggered terms in subsequent director elections.

☐

I vote in favor of this item.

☐

I vote against this item.

I certify that I, the undersigned, as evidenced by my signature below, have cast my vote as specifically indicated, above.

Signature

Date

Name:

Address:

Lots:

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

You are allowed one vote for each Lot you own. Please indicate, above, if you own more than one Lot.
Please email your Official Absentee Ballot to Association Counsel, Weston Ray by 5pm, April 21 at

Weston@PorterFirm.com

Thank you for your participation in this important HOA process!