

Big Country Acres Homeowners Association

Ballot for items presented at 09/15/2013 Annual Meeting

Below are motions made at the Annual Meeting that need your vote:

Property Owner Name: _____

Address: _____

Owner Signature: _____ Date: _____

The above owner or co-owner of the residence located at the address listed above does hereby submit the following vote(s).

Yes	No	Motion
		1. Approve minutes from the 9/18/11, 10/3/11 and 9/16/12. These minutes are available on our website, www.BigCountryAcres.info .
		2. Remove the following sentence [Lake Committee names] from CCR article XII-A. The original members are the persons named herein. Darren Smith, Ron Bray, and Dillard Coleman.
		3. CCR Article IV-F shall be added to say: Road repair, planned maintenance or planned upkeep, excluding snow removal, requires a minimum of three detailed written estimates. Any project requiring written estimates, and at least one of the three estimates is over \$5000, the project will be managed in accordance with Article VIII-B. Emergency situations will be at the discretion of the trustees.
		4. Remove the following sentence from CCR article III-B: Presently, Mr. Roe's term expires at the annual meeting of the lot owners held in the year 2004; Mr. Franz's term expires at the annual meeting of the lot owners held in the year 2005; and Mrs. Lord's term expires at the annual meeting of the lot owners held in the year 2006.
		5. Add the bold sentence to the ballot portion of CCR Article III, Section I: In the event that this quorum is not represented, an extension of not less than 7 days for voting by ballot. Such ballots must contain the signature of the lot owner and may be submitted in person, by U.S. mail or by email to any Trustee before the ballot deadline. The quorum requirements defined herein do not apply to motions on ballots distributed after a meeting, but rather those motions will be carried by a 66% majority of ballots received. Ballots received after a meeting but before the deadline must be counted by two or more owners and must be retained and made available to any lot owner wishing to verify voting results for a period of one year. AND Add the bold sentence to the proxy portion of CCR Article III, Section H: Proxy. A proxy may be given by any homeowner to any Trustee to be used in all votes taken at any meeting. Said Proxy shall be in writing, shall contain the signature of the lot owner or owners on whose behalf it is given and shall state the name of the Trustee to whom the proxy is given. A Special Proxy shall be voted only according to the terms thereof, shall state the matters to be voted upon and shall state the vote of the person giving the proxy. If a Special Proxy form is distributed to all homeowners containing motions to be made at a future meeting, the quorum requirements defined herein do not apply to those motions but rather they will be carried by a 66% majority of votes and proxies received at the meeting. A General Proxy may be given providing that the person to whom it is given may vote on any and all matters coming to vote at the meeting may be given.

Please sign and return your ballot to a Trustee only in one of the following ways **ONLY** by
5:30 p.m. on Thursday, November 7, 2013

CCR Article III-I states:

Such ballots must contain the signature of the lot owner and may be submitted in person, by U.S. mail or by email to any Trustee before the ballot deadline. Ballots received after a meeting but before the deadline must be counted by two or more owners and must be retained and made available to any lot owner wishing to verify voting results for a period of one year.

Therefore, please turn in your ballot promptly in one of the following ways **ONLY**:

- By U.S. Mail, **postmarked by Monday, November 4, 2013** in order to allow time for mail delivery before the deadline.
- Personally handed to any Trustee. Please do NOT give to anyone who is not a Trustee.
- By email: complete the ballot form, with your signature, SCAN it, and email to a Trustee (robinbarton@integrity.com, catfishhenry@msn.com or mosher7@gmail.com)

DO NOT turn it in to the drop box near the pump house. This is not covered by the CCR.