

Ballot Form for the 2025 Annual Meeting
Nisqually Estates Homeowners Association
Saturday November 9th, 2024 @ 5:00 PM
Hybrid- Google Meets & Farrelli's Pizza

Ballot: Please return your ballot and/or Proxy by mail, email or in person prior to the start of the Meeting. Your ballot is very important to get changes for the neighborhood done. See the webpage at www.nisquallymeadowshoa.com or the official HOA facebook group for more information.

CC&R Article VI Section 2: Voting

*Each lot shall vest in its owners with one vote on all matters. No lot shall be entitled to more than **one vote**. Lots owned by a husband and wife, or jointly by more than one individual or entity, shall be entitled to only one vote per a lot by the lot owners cumulatively and not individually. Matters involving the **capital improvements** of the common areas shall require an affirmative vote of **Sixty-Six percent (66%)**. Matters involving view rights, **amendments to the Declaration** and Incorporation of the homeowner's association shall require an affirmative vote of **seventy-five percent(75%)**. **All other matters** shall require an affirmative vote of **fifty-one percent (51%)** unless otherwise stated elsewhere in the Declaration or amendments thereto.*

Election of Board: (quorum must be present) **Please Vote for up to Five.**

The following homeowners are running for the five (5) open Board positions. Nominations may also be made from the floor at the annual meeting. Actual Board positions will be determined by consensus of the Board once a new Board is seated. Terms run until the adjournment of the 2025 Annual Meeting. For a write-in vote to count, the candidate must be a homeowner and physically present at the Annual Meeting to verify their good standing and willingness to serve. Should there not be a quorum at the 2024 Annual Meeting (Bylaws article IV Section 4: Quorum), the current Board will remain seated until the next properly convened Annual or Special Meeting. The persons receiving the largest number of votes shall be elected. Cumulative voting is not Permitted.

- | | | |
|--|--|--------------------------------------|
| <input type="checkbox"/> Melissa Worthington | <input type="checkbox"/> Micheal Davenport | <input type="checkbox"/> Elena Pilor |
| <input type="checkbox"/> April Newman | <input type="checkbox"/> Justin Suina | |
| <input type="checkbox"/> Write in: _____ | | |

Budget: (RCW 64.38.025)(Whether or not a quorum is present), Please vote to approve or reject the 2025 budget (Budget Attached). Fifty-one percent (61 homes) of the membership need to vote **NO** to reject the budget. If the majority of the membership does not vote **NO**, the budget will be approved.

- Yes, I approve the 2025 Budget No, I do not approve the 2025 Budget

Bylaws: (quorum must be present plus sixty-six percent (80 homes)) Our current bylaws are out of date and need to be updated. Please vote to approve starting the process of amending the by-laws. Individual bylaws will be presented and voted upon in a future Special Meeting.

- Yes, I would like to have the Board start the process of Amending the by-laws.
 No, I would not like to have the Board start the process of Amending the by-laws

Bylaws article IV Section 4: Quorum.

The presence at the meeting of Members or proxies entitled to cast twenty-five percent (25%) of all the votes of the membership shall constitute a quorum for any action. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting until a quorum as aforesaid shall be present or be represented.

Homeowner Signature: _____

Homeowner Printed Name: _____

Address: _____

Lot Number: _____ Date: _____

This completed ballot and/or proxy form must be received by the Nisqually Estates Homeowners Association prior to or at the Annual Meeting on November 9th, 2024. It may be given to a current Board member, Emailed scan/photo HOA@nisquallymeadowshoa.com, mailed to PO Box 2986, Yelm, WA 98597. Half Sheets will not be accepted. blank forms will be counted with the same vote as the proxy holder. Names and Addresses must be legible or they will be disqualified.

Proxy Form for the 2025 Annual Meeting
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Bylaws article IV Section 5: Proxies.

At all Meetings of Members, each Member may vote in person or by Proxy. All Proxies shall be in writing and filed with the HOA Board. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of their Residential Lot.

Proxy: I certify that I am a homeowner in good standing and that I am entitled to vote on issues and ballots brought to the membership for a vote at the 2024 Annual Meeting or at any adjournment and postponement thereof. I hereby grant my proxy to:

- _____
(Name must be a homeowner who is eligible to vote and who is present at the meeting)
- The Nisqually Estates Homeowners Association Board of Directors

Homeowner Signature: _____

Homeowner Printed Name: _____

Address: _____

Lot Number: _____ Date: _____

Granted Proxy holder Printed Name: _____

Granted Proxy holder Address: _____

Note: The execution of this proxy does not affect your right to vote in person, in which case the proxy will be destroyed. Homeowners may also indicate their votes for specific Topic by filling out and returning the ballot above along with the proxy for all other votes.

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