

Lake Ramsey Homeowner's Association

This is a summary to clarify the procedures for submitting ballots for the Annual Meeting and the Special Assessment Meeting.

This is NOT a change in the information dated 10-5-2020.

Also, attached are two proxy forms if you are going to vote by proxy.
(one for Bylaws & Board Elections & one for the Special Assessment).

There are two (2) meetings on October 17, 2020

Meeting # 1

10:00 a.m., at the Vintage Court is the Annual Meeting of the Homeowner's Association

Two (2) Ballots for this meeting:

- Official Ballot for Election of Board of Directors
- Official Ballot for 2020 Lake Ramsey Homeowners Association, Inc. Bylaw Changes

Three (3) vote options (Bylaws, Article 2.):

1. In-person vote: Bring your signed ballot(s) to the meeting
2. Absentee vote: Mail your signed ballot(s) to GNO ahead of the meeting OR put your signed ballot(s) in a sealed envelope and give it to another owner to bring to the meeting.
3. Proxy vote: Authorize another property owner to vote for you at the meeting.

If you are authorizing someone else to vote for you at the meeting – you must give that owner a signed "proxy" form authorizing them to vote for you.

Proxy form attached:

OWNER'S PROXY:
2020 ELECTION OF BOARD OF DIRECTORS
2020 BYLAW CHANGES

A property owner coming to the meeting can bring only one proxy vote of another owner.

Meeting # 2:

11:00 a.m. at the Vintage Court is the Special Assessment Meeting

One (1) Ballot for this meeting:

- REVISED October 5, 2020, Official Ballot for 2020 Special Loss Assessment for Entrance Repairs

Two (2) vote options (Covenants):

1. In-person vote: Bring your signed ballot to the meeting
2. Proxy vote: Authorize someone else to vote for you at the meeting.

If you are authorizing someone else to vote for you at the meeting – you must give that owner a signed "proxy" form authorizing them to vote for you.

Proxy form attached (the same proxy form sent out with the Revised October 5, 2020, Ballot):

OWNER'S PROXY:
PROPOSED 2020 SPECIAL LOSS ASSESSMENT FOR ENTRANCE REPAIRS

A property owner coming to the meeting can bring only one proxy vote of another owner.

**HOMEOWNERS ASSOCIATION OF LAKE RAMSEY, INC.
OCTOBER 17, 2020 ANNUAL MEETING**

**OWNER'S PROXY:
2020 ELECTION OF BOARD OF DIRECTORS
2020 BYLAW CHANGES**

The undersigned Owner hereby designates and appoints _____ (the "Proxy") as Proxy for Owner in connection with completing and signing the Owner's Official Ballot for Election of Board of Directors and/or the Official Ballot for 2020 Lake Ramsey Homeowners Association, Inc. Bylaw Changes

By this designation of proxy, the Proxy may complete and execute the Owner's Official Ballot for Election of Board of Directors and/or the Official Ballot for 2020 Lake Ramsey Homeowners Association, Inc. Bylaw Changes and have the full power to vote and act for Owner in the same manner, to the extent and with the same effect as if Owner personally completed and executed such Ballot(s).

This designation revokes any prior designation of proxy that Owner may have given previously with respect to Owner's ownership interest as a record owner of a Lot in the Lake Ramsey Subdivision.

This designation of proxy shall be effective solely for the purpose of completing and executing the Owner's Official Ballot for Election of Board of Directors and/or the Official Ballot for 2020 Lake Ramsey Homeowners Association, Inc. Bylaw Changes and for no other purpose.

The Proxy shall have the full power, as Owner's substitute, to represent Owner and to complete and execute the Owner's Official Ballot for Election of Board of Directors and/or the Official Ballot for 2020 Lake Ramsey Homeowners Association, Inc. Bylaw Changes. The Proxy shall have the authority to complete and execute the Ballot at the discretion of the Proxy.

(Printed Name of Owner)

(Signature of Owner)

(Date)

(Street Address of Property)

(Lot Number)

(Phase Number)

**HOMEOWNERS ASSOCIATION OF LAKE RAMSEY, INC.
OCTOBER 17, 2020 SPECIAL ASSESSMENT MEETING**

**OWNER'S PROXY:
PROPOSED 2020 SPECIAL LOSS ASSESSMENT FOR ENTRANCE REPAIRS**

The undersigned Owner hereby designates and appoints _____ (the "Proxy") as Proxy for Owner in connection with completing and signing the Owner's Ballot for 2020 Special Loss Assessment for Entrance Repairs.

By this designation of proxy, the Proxy may complete and execute the Owner's Ballot for 2020 Special Loss Assessment for Entrance Repairs and have the full power to vote and act for Owner in the same manner, to the extent and with the same effect as if Owner personally completed and executed such Ballot.

This designation revokes any prior designation of proxy that Owner may have given previously with respect to Owner's ownership interest as a record owner of a Lot in the Lake Ramsey Subdivision.

This designation of proxy shall be effective solely for the purpose of completing and executing the Owner's Ballot for 2020 Special Loss Assessment for Entrance Repairs and for no other purpose.

The Proxy shall have the full power, as Owner's substitute, to represent Owner and to complete and execute the Owner's Ballot for 2020 Special Loss Assessment for Entrance Repairs. The Proxy shall have the authority to complete and execute the Ballot at the discretion of the Proxy.

(Printed Name of Owner)

(Signature of Owner)

(Date)

(Street Address of Property)

(Lot Number)

(Phase Number)