

From: WEPOA Secretary <wepoasecretary@gmail.com>  
Subject: IMPORTANT! 2021 WEPOA Board of Director Elections  
Date: July 30, 2021 at 5:50:36 PM EDT  
Cc: WEPOA Communications Director <wepoacommdirector@gmail.com>,  
WEPOA President <wepoapresident@gmail.com>, WEPOA Secretary  
<wepoasecretary@gmail.com>, WEPOA Treasurer  
<wepoatreasurer@gmail.com>, WEPOA VP <wepoavp@gmail.com>

Dear WEPOA Members,

Below is some information regarding the upcoming election for the 2021 Board of Directors for the Water's Edge Property Owners Association. Attached are the details of the process we're going to use as well as a sample provisional ballot and sample provisional proxy form to be used by members not able to attend the Annual Meeting starting at 3:30pm on Saturday 8/21 at The Water's Edge Country Club.

You will receive additional information and actual ballots and proxy forms by 8/9.

**Members in good standing are eligible to vote.** Article IV, Section 4 of the WEPOA Bylaws state that a member is in good standing if their 2021-2022 annual assessment (dues) have been paid and there are no rules or regulations violations of the Association or Declaration.

**Two votes will take place.**

- First, whether or not to approve expansion of the Board of Directors from 5 members to 7.
- Second, to vote for up to 7 Directors from the list of candidates to be finalized by 8/6. If the number of directors remains at 5, the 5 candidates with the most votes will be the winners. If the number of directors is increased to 7, the 7 candidates with the most votes will be the winners

**Instructions for voting are in the attached document and will be repeated when the ballots and proxy forms are distributed.**

**A quorum (20% of members) must be present in person at the Annual Meeting or be represented by proxy.** If you cannot attend, please complete a proxy form when the final versions are distributed by 8/9.

**The overall timeline for the election is:**

- Election Process and Request for Nominations sent to members by 7/30
- Nominations for Directors received by Secretary by 5pm 8/6
- Election Subcommittee named by 8/6
- Ballots, proxy authorizations, and candidate information summaries sent to members by 8/9
- Emailed, US mailed, and drop-off ballots received by Election Committee by 8/18

- In-person ballots cast at Annual Meeting 8/21
- All ballots counted at Annual Meeting 8/21
- New BOD announced 8/21
- New Officers elected by new BOD and terms assigned by 8/28.

Thank you,

Scott Kula, WEPOA Secretary  
on behalf of the WEPOA Board of Directors