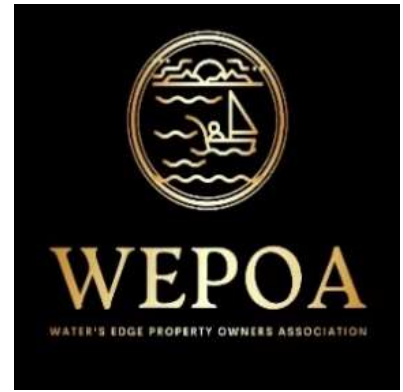


NOTICE

8/8/21

**Revised & FINAL
Proxy and Ballot for
Water's Edge Property Owners Association
2021 BOARD OF DIRECTORS Election**



Following are updated Proxy forms and Ballots for this year's Annual Meeting.

Additional nominations for Directors and number of Directors will be accepted from Members at the Annual Meeting to be held on Saturday, August 21 from 3:30-5:30.

Key Dates

- Emailed, US mailed, and drop-off Proxy forms must be received by Election Committee by 8/18
- In-person ballots will be cast at the Annual Meeting 8/21
- All ballots will be counted at Annual Meeting 8/21
- The BOD will be announced 8/21
- New Officers will be elected by the BOD and terms will be assigned by 8/28.

Reminder: Voting Process

- Members attending the Annual meeting will submit their ballots at the meeting.
- Members not able to attend the Annual Meeting in person must have their Proxy forms received by email or US Mail by 8/18. Members who attend the meeting in person may rescind their proxy and vote in person if they choose.
- Proxy forms must be received by 8/18/21 to be counted. Proxies can be submitted one of four ways:
 - Have a member who is attending submit the proxy at the meeting.
 - Send the proxy via US Mail to the Election Committee at WEPOA Election Committee, c/o Peter Kennedy, 170 Island Green Cir, Penhook, VA 24137.
 - Scan their signed proxy and email it to the Election Subcommittee at WEPOAElection2021@gmail.com.
 - Deliver their signed proxy to the ballot box to be located at the offices of Water's Edge Country Club, 1825 Water's Edge Dr.,

Penhook, VA 24137. See Ruth Rice in the office for ballot box location.

- The candidates receiving the most votes will fill the approved number of Director openings. Example – if the number of Directors is approved by members to be 9 and there are 11 candidates, the 9 candidates with the most votes will become Directors.
- The Election Subcommittee will collect and count the Proxies and in-person ballots at the Annual meeting and the new BOD will be announced as soon as it is determined.
- The new BOD will schedule their first meeting within 7 days to elect the officers by **8/28/21**.

BALLOT

WEPOA 2021 BOARD OF DIRECTORS BALLOT (For use by Members attending the Annual Meeting)

Authorized Voter Name (print): _____

Authorized Voter Signature: _____ Date: _____

Water's Edge Property Address: _____ Penhook, VA 24137

Lot #: _____ Section #: _____

ELECTION COMMITTEE USE ONLY: Member verified to be in good standing (Y/N): _____

Member vote item 1:

Increase the number of Directors from 5 to 9: **Yes** _____ **No** _____

Member vote item 2:

Vote for up to 9 candidates by putting an "x" beside your choices from the list below and/or entering the name(s) of any write-in candidates. Ballots with more than 9 votes will be disqualified.

_____ Kim Cassada

_____ Clark Childers

_____ Roger Jefferson

_____ Scott Kula

_____ Bill Kite

_____ Joan Peppers

_____ Susan Pope

_____ Kim Thompson

_____ Candidate TBD 5

_____ Evelyn Vaden

Write-in Candidates (must be a member in good standing):

PROXY FORM

THE WATER'S EDGE PROPERTY OWNERS ASSOCIATION LIMITED PROXY (For use by members not attending the Annual Meeting)

The undersigned, owner(s) of or designated voter for Lot _____ in Section _____ in The Water's Edge in Penhook, VA, appoints _____ or, if I/we have filled in no name, hereby appoint the President of the WEPOA on behalf of the Board of Directors, with full power of written substitution, as my proxy holder to attend the **Annual Membership Meeting of the Association to be held starting at 4:00pm. on Saturday, August 21, 2021 in The Water's Edge Country Club ballroom at The Water's Edge Country Club in Penhook, VA for purposes of creating a quorum and casting any votes put forth.**

ELECTION COMMITTEE USE ONLY: Member verified to be in good standing (Y/N): _____

The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS: Unless I cross out this paragraph, I authorize my proxy to use his or her best judgment to vote and act for me on my behalf. (Attach proxy to ballot).

LIMITED POWERS: I specifically authorize and hereby instruct my proxy holder to cast my votes for the number of Directors and for the Directors as indicated below:

Member vote item 1: Increase the number of Directors from 5 to 9: Yes _____ No _____

Member vote item 2: Vote for up to 9 candidates by putting an "x" beside your choices from the list below and/or entering the name(s) of any write-in candidates. Ballots with more than 9 votes will be disqualified.

_____ Kim Cassada

_____ Clark Childers

_____ Roger Jefferson

_____ Scott Kula

_____ Bill Kite

_____ Joan Peppers

_____ Susan Pope

_____ Kim Thompson

_____ Candidate TBD 5

_____ Evelyn Vaden

Write-in Candidate 1 (must be a member in good standing) _____

Write-in Candidate 2 (must be a member in good standing) _____

Write-in Candidate 3 (must be a member in good standing) _____

Signed and dated as owner(s) of record of the WEPOA member property located at (street no., street name):
_____ in Penhook, VA.

Sign: _____ Print: _____ Date: _____

Sign: _____ Print: _____ Date: _____

Sign: _____ Print: _____ Date: _____

Sign: _____ Print: _____ Date: _____

Use additional pages for additional nominations or property owner signatures as needed. This proxy is valid only for the August 21, 2021 WEPOA Annual Meeting for which it is given.