

Waterford Association, Inc.

Voting Guidelines & Methods

2022 Annual Meeting to Vote Budget - April 30th @ 11am; Goshen Fire House

The WAI Bylaws give members the opportunity to vote either FOR or AGAINST the annual budget each year. Capital expenditures will be listed in a line-item fashion in 2022.

- The proposed budget, or budget item, will pass unless 51% of the votes cast at or before this meeting are AGAINST.

Special Meeting for Bylaws Vote - April 30th @ 11am; Goshen Fire House

There is a proposed bylaw amendment involving Article II: MEMBERSHIP that members will have the opportunity to vote YES, I APPROVE or NO, I DO NOT APPROVE.

- For any bylaw amendment to pass, 51% of the eligible votes must be cast (105)
- $\frac{2}{3}$ of the votes cast must be YES, I APPROVE (in favor) of the proposed amendment
- Bylaw amendments approved by the membership now become active immediately

Methods of Voting

Electronic Voting - Electronic voting will be open to all eligible households prior to the meeting and will close 24 hours prior to the respective meeting. Electronic voting will be secured using an email collector powered by Survey Monkey that only allows one response per *registered email address*. If you want to confirm or amend your registered email address please contact: board@pleasurebeachct.org. Households who choose to vote electronically will not be eligible to vote via proxy or in-person at the meeting. Electronic voting results will be tallied by the Recording Secretary.

Directed Proxy - Members can download and fill out a directed proxy form from the Pleasure Beach Website. Directed proxies allow a third party to enter your vote, but do not allow them to choose how your vote is cast. You vote FOR or AGAINST; YES or NO. Directed proxies must be turned in prior to the respective meeting.

Undirected Proxy - Members can also download and fill out an undirected proxy form on the website. This form allows a third party to vote on the member's behalf AND choose how that vote is cast. Undirected proxies must be turned in prior to the respective meeting.

In-Person - As always, in-person voting will be allowed at any meeting. Members who did not vote electronically or via proxy will be provided a paper ballot. This ballot can be cast at any time during and up to the conclusion of the meeting.