

West Campus Division 2 Homeowners Association

By-Law Amendment Ballot

Each paid member has one vote per lot:

In accordance with our HOA by-laws, all paid 2016 members are eligible to vote in this special ballot on the following proposed change to the West Campus Division 2 By-Laws. All returned ballots will be tallied at the Special Membership Meeting, on December 12, 2016, 7:00 p.m., at the Federal Way Regional Library (34200 1st Way S) in Meeting Room 2.

Existing Wording:

- **Article V Section 1 Number states** “The affairs of the Association shall be managed by a Board of Directors of seven (7) members of the association”.
- **Article V Section 4 Elections states** “...at each annual membership meeting..., the Members shall elect the Board of Directors. Once elected, the Board of Directors shall also serve as officer of the Association and shall hold the titles of President, Vice-President, Secretary, Treasurer, Member at Large I, Member at Large II, and Member at Large III...”

Issue: For the 2017 ballot, the Board has only found five (5) members willing to serve.

Proposed amendments:

- **Amend Article V Section 1 Number to read** “The affairs of the Association shall be managed by a Board of Directors of five (5) members of the association”.
- **Amend Article V Section 4 Elections to read** “...at each annual membership meeting..., the Members shall elect the Board of Directors. Once elected, the Board of Directors shall also serve as officer of the Association and shall hold the titles of President, Vice-President, Secretary, Treasurer, and Member at Large...”

All ballots must be in the P.O. Box, or submitted at the special membership meeting by 7pm, 12/12/2016.

West Campus Division 2 Homeowners Association

P.O. Box 23034

Federal Way, WA 98093-0034

() I vote to **APPROVE** the proposed amendment changes to the HOA By-Laws, and to allow for five (5) Board members.

() I vote to **REJECT** the proposed amendment changes to the HOA By-Laws, and want to maintain the existing wording.

() **Absentee ballot** or () **Voting at meeting** or () **Proxy ballot**

Lot owner signature (ballot must be signed by the legal lot owner):

Signature _____ Date: _____

Print Name _____

Address of lot: _____

I am assigning my proxy to the following, current Director: _____