

Berkeley Lake Homeowners Association

Annual Meeting

January 11, 2019

If you are unable to attend the annual meeting, please return this completed proxy form. To be eligible to assign proxy, you must be a current member in good standing of the Berkeley Lake Homeowners Association. This proxy form is a specific proxy, meaning you are providing the appointed Proxy with explicit instructions as to how you wish to vote. The appointed Proxy must be a current member in good standing of the Berkeley Lake Homeowners Association and be present at the Annual Meeting. Please request the Proxy to bring the completed proxy form to the registration desk at the Annual Meeting before the meeting is called to order. In the event this proxy form is incomplete or illegible, and impossible to confirm your vote, this proxy form will be counted for the purposes of obtaining quorum only. Should your Proxy be unable, or declines to serve as your Proxy, you may deliver your completed proxy form to any Board Member.

The Principle, the HOA member, of Berkeley Lake Homeowners Association (the Association) does hereby appoint _____ as his or her Proxy to cast his or her vote as a member of the Association at the Annual Meeting of the Membership to be held on January 11, 2019, and at any adjournment or continuation thereof. This proxy form shall be revocable by the Principle until it is exercised.

The following are the voting items. Please circle **Yay** or **Nay**.

1. Do you approve the 2018 Meeting Minutes? **YAY** or **NAY**
2. 2018 Annual Meeting Minutes (draft available on the BLHA website, berkeleylake.org)

YAY or **NAY**

3. Proposed By-Law Amendment to Section V. Officers

Amend *"The officers of the corporation shall be President, 1st Vice President, 2nd Vice President, Secretary, Treasurer and other officers as the membership may elect"* **to read** *"The officers of the corporation shall be a President, Vice President, Secretary, Treasurer, and other officers as the membership may elect"*.

YAY or **NAY**

4. Proposed By-Law addition to Section V1. Committees

LAKE MAINTENANCE is inclusive of the following areas; Water Testing, Liming, Fertilization, Data Recording and Analysis, and Communications. For detailed descriptions, refer to the BLHA handbook, noting incremental tasks may be amended based on changes from trade professionals with LMC's recommendations presented to BLHA Board for approval.

FISHERY MANAGEMENT is inclusive of the following areas; Fishery Management, Data Recording and Analysis, Feeders, Habitat, Service Providers, Tournament-Events, and Communications. For detailed descriptions, refer to the BLHA handbook, noting incremental tasks may be amended based on changes from trade professionals with LMC's recommendations presented to BLHA Board for approval.

YAY or NAY

5. 2019 Board Nominations

President: Rand Kirkus
Vice President: Christina Lindemer
Treasurer: Becky Kaffezakis
Secretary: **OPEN**
Grounds Maintenance: Gary Lewis
Security Patrol: Britt Collins
Lake and Fishery: Wynn Barton

YAY or NAY or

Write in: _____ **for** _____

6. 2019 Budget

YAY or NAY

- A.** Capital Improvement (CI) projects are considered "above and beyond" routine grounds maintenance activities. Funding for CI projects will be provided from existing, non-budgeted funds. Below is the list of proposed CI projects for 2019. For some projects, pricing has already been evaluated. According to our By-Laws, any expense exceeding \$2500 must be approved by the Membership. If a project is estimated to exceed \$2500, a vote will be presented to the Membership for approval. Do you approve the following projects?

A. Pavilion at picnic grounds TBD

- removal of existing picnic shelter with build of new craftsman-style shelter; expenses to cover materials only; volunteers will provide labor **YAY or NAY**

B. Beach parking lot TBD

- application, leveling, and compacting of gravel to fill in low spots caused by storm water run-

off; based upon plan, may be performed by third party or by volunteers **YAY** or **NAY**

C. Picnic Grounds Flagstone Area TBD

- removal of existing flagstones, leveling of ground, reapplying flagstones with addition of new flagstones; labor costs will be covered by private party; BLHA expense will be the initial cost of additional flagstones **YAY** or **NAY**

D. Security Camera \$2000

- initial estimates were obtained in year 2015. If approved, updated estimates will be obtained **YAY** or **NAY**

E. Lake and Fishery Management Shed \$1250

- for storage of lake & fishery management supplies **YAY** or **NAY**

F. Tin roof on existing pergola of band stage \$500

- expenses to cover materials only; volunteers will provide labor **YAY** or **NAY**

G. Volley ball drainage TBD

- Board will explore installing a drainage system under the volleyball court prior to annual sand replenishment **YAY** or **NAY**

Principle's Name: _____

Principle's Address: _____