

2023 RLPOA BOARD OF DIRECTORS

OFFICIAL BALLOT



Please select your choices to be duly elected to the RLPOA Board of Directors from the list of candidates. **Vote either YES or NO by filling in the circle of your choice for each candidate. Maximum of three (3) YES votes is allowed.**

| 2023 | | | |
|------------------------|--|-----------------------|-----------------------|
| Board Candidate | | YES | NO |
| *Martin Hanson | | <input type="radio"/> | <input type="radio"/> |
| *Jim Nancekivell | | <input type="radio"/> | <input type="radio"/> |
| *David Rutt | | <input type="radio"/> | <input type="radio"/> |
| Jeffrey Erdmann | | <input type="radio"/> | <input type="radio"/> |

* Current member of the board.

The association bylaws require a signature and address to be present on the ballot for it to be valid. Failure to provide this information will cause the ballot to be rejected.

Signature of Member:

Printed Name of Member:

Mailing Address of Member:
(Please print)

Email Address:

Ballots must be postmarked on or before September 20, 2022 to be accepted.

Please return the ballot in the pre-addressed, envelope that was supplied in the voting packet.

2022 ANNUAL MEETING NOTICE

The Round Lake Property Owners Association (RLPOA) annual meeting will be held Saturday, October 1, 2022 from 9 to 11 AM. The meeting will use the Zoom meeting application, due to Covid-19. You can attend the annual meeting by computer, tablet, and/or phone. Registration Information will be provided via Email for members with an email address on file. For members without an Email address, please see the association website for additional annual meeting information.

INSTRUCTIONS FOR VOTING

A member task at the annual meeting is to elect individuals to the Board of Directors. This responsibility will be fulfilled with an electronic ballot for members with email addresses on file and a mail-in voting process for members without an email address. The remainder of this document provides a list of rules that the election is governed by and instructions to enable a member to successfully cast a ballot. The Board of Directors thanks you for taking the time to read, understand, and cast votes to elect candidates to the RLPOA Board of Directors.

The requirements to hold an annual meeting and elect directors to the Board are governed by Wisconsin State Statute – Chapter 181 – Non-Stock Corporations, the Association Articles of Incorporation, and the Association Bylaws.

State Statute 181.0723(1) Voting Requirements

IN GENERAL. A majority of the votes entitled to be cast by the members present in person or represented by proxy at a meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members.

Discussion of Open Board Positions

The Association Bylaws allow for a maximum of nine (9) directors to compose the Board of Directors. Currently there are nine directors on the board. The term of three (3) directors will expire at the commencement of the annual meeting. Resulting in three (3) open chairs available on the RLPOA Board of Directors. The ballot contains four candidates vying for the three open chairs. The following voting rules will govern the voting process and the outcome of the election.

Rules Governing the Voting Process

1. The voter should cast a YES or NO vote for each candidate on the ballot. Maximum of three (3) YES votes allowed. A member signature and address are required on the ballot. Ballots incorrectly filled out will be void.
2. If the number of valid ballots collected divided by the total number of members of record is equal to or greater than 15%, a quorum of the members is achieved, and the election deemed valid.
3. To be duly elected, a candidate must accumulate a total number of “YES” votes that is greater than 50 percent of the total number of valid ballots cast. If a candidate does not receive more than 50% “YES” votes, that candidate is not elected, and the position(s) may remain open.
4. In a case where there are more elected candidates than open board positions, the three candidates with the largest “YES” vote percentages will be deemed duly elected.
5. In a case where two or more elected candidates with the lowest “YES” vote percentages are equal, a random drawing will be held to determine who is duly elected.