

# INSTRUCTIONS TO VOTERS

## Introduction

The Board of Directors has decided to hold the Round Lake Property Owners Association (RLPOA) Annual Meeting using Zoom on October 23, 2021 to fulfill the annual meeting requirement. You can attend the Annual Meeting by computer, tablet, and/or phone. See the association website for additional annual meeting information. Information will also be provided via Email for members with an email address on file. If you do not have an email address on file, you can get the Zoom information by calling or texting 612-309-7001.

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 paper mail-in voting process for those members without an email address on file. The remainder of this document provides a list of rules that the election will be governed by and instructions that will 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. There are three (3) open chairs available on the RLPOA Board of Directors. The ballot contains five 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.
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 in the election. 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.

## 2021 ANNUAL MEETING NOTICE

Round Lake Property Owners Association 2021 Annual Meeting will be held using Zoom on October 23, 2021 to fulfill the annual meeting requirement. You can attend the Annual Meeting by computer, tablet, and/or phone. See the association website for additional annual meeting information. Information will also be provided via Email for members with an email address on file. If you do not have an email address on file, you can get the Zoom information by calling or texting 612-309-7001.

# 2022 RLPOA BOARD OF DIRECTORS OFFICIAL BALLOT



Vote either YES or NO for each candidate.

Select from the following candidates your choices to be duly elected to the RLPOA Board of Directors (fill in the circle of your choice for each candidate):

<b>2022 Board Candidate</b>	<b>YES</b>	<b>NO</b>
Don Westereng	<input type="radio"/>	<input type="radio"/>
Mike Dunlop	<input type="radio"/>	<input type="radio"/>
Mike Thompson	<input type="radio"/>	<input type="radio"/>
Troy Eigner	<input type="radio"/>	<input type="radio"/>
*Dan Kollodge	<input type="radio"/>	<input type="radio"/>

\* Indicates incumbent

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) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Ballots must be postmarked on or before October 15, 2021**

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