

## Election Procedures for Waters Edge

1. The elections will be held in the Month of February at the Annual Homeowners Association Meeting. A minimum of three (3) and no more than nine (9) members may be elected to the Board of Directors to represent the membership of Waters Edge.
2. 26 votes must be proffered, either by proxy, physical attendance or mail in ballot for any vote within the community including the annual election. The Florida state law delineates 30% as the definition of a quorum.
3. A member may be elected to the Board of Directors by a majority (50%) plus one vote of the ballots proffered providing at least 26 votes are cast.
4. Only one (1) vote will be tallied for each Lot Number. If more than one vote is cast a by a lot then all votes cast by that lot will be voided.
5. The Board will select one or more members in attendance at the annual meeting to count the votes. Ballots will be validated by a signature of the Homeowner either on the ballot or on the outside envelope when proffering a (secret ballot).
6. The Board will place a list of the members interested in serving on the board for the next year on the Waters Edge web site. It is the responsibility of any interested party to contact the Board and ask to have their name placed on the web site.
7. Ballots will be mailed and/or e-mailed to each member.
8. Ballots may be proffered in person at the annual meeting, mailed in to the HOA P.O. box, placed in the HOA drop box, or proffered by someone else attending the meeting in a members place with that member's proxy vote.
9. Ballots will not be preprinted with any names, just blank spaces for names to be written in. This allows anyone to announce their interest in serving on the Board to do so even at the last minute.
10. Anyone interested in serving, may address the membership at the annual meeting, if they wish, prior to the official counting of the ballots at the meeting.