Brownsville Winter Haven Resort Special Election Meeting, June 3rd, 2024

Special Election Meeting to vote on changes to our By-Law

Owners have 3 ways to vote:

- 1. Electronically Online at Website: (https://electionbuddy.com)
- 2. In Person Winter Haven Resort Clubhouse on any early voting date. Before the Special Election Meeting June 3rd, 2024.
- 3. Absentee Ballot Must <u>request</u> a ballot in writing by deadline of May 10th, 2024 to:

Winter Haven Resort 3501 Old Port Isabel Brownsville, TX 78526

Attn: Cookie Ullrich, Election Chair

Email: Elections@winterhavenresort.com

1. Electronic Voting

Owners In order to vote, you will be redirected to <a>ElectionBuddy.com

You should receive a link from our Webmaster or ElectionBuddy (check your Spam if you do not receive by May 1st, 2024)

Log into each email if you have more than one owned lot to vote on

After voting on electronic ballot remember to <u>press submit</u> at bottom of ballot.

SIGNATURE:

Your signature is required under the law. An electronic ballot is deemed to be in writing and signed. Only tabulators of the ballots will see your votes and they are not allowed to disclose the details of any ballots.

Electronic Voting closes June 1st, 2024 at 6:00 pm.

2. In Person

Early Voting is May 25th, (11:00 am-Noon), May 29th, (11:00 am-Noon), May 31st, (11:00 am-Noon) and June 3rd, (Noon-1:00 pm).

Voting rules:

 Each member is entitled to one vote for every one lot owned. In no event shall more than one vote be cast with respect to any one lot.

What is a quorum?

The minimum number of members needed for the Association to conduct business is 40% (210). A majority vote of owners (263) must be in agreement to change the Covenants & Restrictions.

3. Absentee Ballot

May 10th, 2024 is the deadline to request an Absentee Ballot.

A qualified voter is eligible for absentee voting by mail if; the voter expects to be absent from the Resort on Monday, June 3rd, 2024 and during the scheduled hours for early voting or has a sickness or physical condition that prevents them from appearing.

- Written requests for an absentee voting ballot packet must be received no later May 10th, 2024 and contain the owner's name, lot number, phone number, reason for ballot and address where the ballot is to be mailed. Written requests may be submitted by mail, in person or by email.
 - Completed absentee ballots shall be signed by the member and filed with the Election Committee prior to 1:00 pm June 3rd, 2024.

Questions should be directed to <u>Elections@winterhavenresort.com</u> or Winter Haven Resort Manager (956) 831-7755