

# Notice of Annual Meeting of the Hamlet HoA

The President calls the Annual Meeting of the HOA on November 12, 2020 at 6:00PM via Zoom Conference call:

Meeting Link: <https://us02web.zoom.us/j/82630917883?pwd=WXpzZXVEZnZTVc9zSDVQeIBqU0JLdz09>

Meeting ID: 826 3091 7883 / Passcode: 366853

## **Instructions to members:**

Due to the virtual nature of this year's annual meeting, **all members are asked to vote for Directors (Motion 5) via the attached ballot.**

For all other motions, members may vote by voice at the Annual Meeting.

Please return your ballot no later than by 4:00pm on Nov. 12, 2020 to the Secretary:

At Isabelle Doris's porch in the ballot drop box,  
by postal mail to her mailbox at 81 Madison Dr., Williston, VT 05495, or  
by email attachment to [ismaha.doris@gmail.com](mailto:ismaha.doris@gmail.com).

She will conduct a roll call vote at the meeting and publish the ballot results to the Hamlet Homes website by November, 19, 2020 at 6:00pm.

# Hamlet HOA 2020 Annual Meeting Ballot

Date: \_\_/\_\_/\_\_\_\_ Lot Owners: \_\_\_\_\_ Lot ID: \_\_\_\_\_

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**Motion 1: Budget: To ratify the Hamlet Homeowners' proposed FY2021 budget.**

You may cast your vote by voice during the Annual Meeting. Otherwise, please circle and initial your choice.

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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**Motion 2: To ratify the first Hamlet Homeowners' Rules & Regulations**

(<https://www.hoahamlet.com/documents> => "Rules & Regulations")

You may cast your vote by voice during the Annual Meeting. Please circle and initial only one as your choice.

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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**Motion 3: To modify Article 2 of said Rules and Regulations to allow homeowners the option to keep their rubbish and recycling bins outside/side of the home.**

You may cast your vote by voice during the Annual Meeting. Please circle and initial only one as your choice.

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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**Motion 4: To modify Article 5 of said Rules and Regulations to give people a warning before any fines are incurred/charged to the homeowner.**

You may cast your vote by voice during the Annual Meeting. Please circle and initial only one as your choice.

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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**Motion 5: To elect three new board members for a term of two years by written ballot and ranked-choice.**

The nominee must agree to any nomination for office. Due to the virtual nature of this year's meeting, all members must fill and return the below ranked-choice voting.

**1st choice** (select exactly one):

- Greg Bibens
- Reed Carr
- Erin Leong
- Tyler Wainer

**2nd choice** (select exactly one):

- Greg Bibens
- Reed Carr
- Erin Leong
- Tyler Wainer

**3rd choice** (select exactly one):

- Greg Bibens
  - Reed Carr
  - Erin Leong
  - Tyler Wainer
-

**Undirected PROXY FORM**

**THE HAMLET HOMEOWNERS ASSOCIATION MEETING**

I (We) \_\_\_\_\_ and \_\_\_\_\_

Owner(s) of \_\_\_\_\_, Williston, VT 05495, hereby grant my (our)

Proxy to \_\_\_\_\_ for the purpose of voting at the

meeting on \_\_\_\_\_ (Month DD, YYYY).

Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

Amended and Restated Bylaws

Section 2.8 Voting

- (a) *The following requirements apply with respect to proxy voting:*
- (i) *Votes allocated to a Lot may be cast pursuant to a directed or undirected proxy duly executed by a Lot Owner.*
  - (ii) *If a Lot is owned by more than one person, each owner of the Lot may vote or register protest to the casting of votes by the other owners of the Lot through a duly executed proxy.*
  - (iii) *A Lot Owner may revoke a proxy given pursuant to this Section only by actual notice of revocation to the person presiding over a meeting of the Association.*
  - (iv) *A proxy is void if it is not dated or purports to be revocable without notice.*
  - (v) *A proxy is valid only for the meeting at which it is cast and any recessed session of that meeting.*
  - (vi) *A person may not cast undirected proxies representing more than 15 percent of the votes in the Association.*

**Directed PROXY FORM**

THE HAMLET HOMEOWNERS ASSOCIATION MEETING

I (We) \_\_\_\_\_ and \_\_\_\_\_

Owner(s) of \_\_\_\_\_, Williston, VT 05495, hereby grant my (our)

**Directed** Proxy to \_\_\_\_\_ for the purpose of voting using the ballot instructions below signature and restated Hamlet Bylaw, Section 2.8 at the meeting on **Nov. 12, 2020 at 6:00pm.**

Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

**Amended and Restated Bylaws - Section 2.8 Voting:**

(a) *The following requirements apply with respect to proxy voting:*

- (i) *Votes allocated to a Lot may be cast pursuant to a directed or undirected proxy duly executed by a Lot Owner.*
- (ii) *If a Lot is owned by more than one person, each owner of the Lot may vote or register protest to the casting of votes by the other owners of the Lot through a duly executed proxy.*
- (iii) *A Lot Owner may revoke a proxy given pursuant to this Section only by actual notice of revocation to the person presiding over a meeting of the Association.*
- (iv) *A proxy is void if it is not dated or purports to be revocable without notice.*
- (v) *A proxy is valid only for the meeting at which it is cast and any recessed session of that meeting.*
- (vi) *A person may not cast undirected proxies representing more than 15 percent of the votes in the Association.*

**Directed ballot instructions:**

| Motion | Circle your choice |     |
|--------|--------------------|-----|
| 1      | Yea                | Nay |
| 2      | Yea                | Nay |
| 3      | Yea                | Nay |
| 4      | Yea                | Nay |

| Motion | 1st choice (Select exactly one)  | 2nd choice (Select exactly one)  | 3rd choice (Select exactly one)  |
|--------|--|--|--|
| 5      | <input type="checkbox"/> Greg Bibens<br><input type="checkbox"/> Reed Carr<br><input type="checkbox"/> Erin Leong<br><input type="checkbox"/> Tyler Wainer | <input type="checkbox"/> Greg Bibens<br><input type="checkbox"/> Reed Carr<br><input type="checkbox"/> Erin Leong<br><input type="checkbox"/> Tyler Wainer | <input type="checkbox"/> Greg Bibens<br><input type="checkbox"/> Reed Carr<br><input type="checkbox"/> Erin Leong<br><input type="checkbox"/> Tyler Wainer |