

WOODLANDS HOMEOWNERS ASSOCIATION, INC.
MAIL IN BALLOT
Election of Board Members

Due: (see instructions below)

Code: 1003

As discussed in the attached letter, the membership will be voting by mail-in ballot for the election of 2 members to the Board of Directors of the Woodlands Homeowners Association, Inc., each for a two-year term.

Election. Two Board members are being elected, each for a 2-year term. Please vote for no more than 2 candidates. Ballots with more than 2 votes or illegible markings will be disqualified.

I, the undersigned, hereby cast my vote on the election of directors as follows:

_____ **Bud Spitler**

_____ **Rob Russ**

_____ **David Fortin**

_____ (write in)

_____ **Devin Shepard**

_____ (write in)

Woodlands Lot Address

Owner Signature

Date

Print Owner Name

Instructions: To be counted, this ballot must be:

- Postmarked no later than February 15, 2012 in the attached self-addressed envelope
- Dropped in the lock box located inside the management office by 6:00 p.m. on or before February 15, 2012. Ballots will be received during the following days and times.
 - Wednesday February 08, (2pm – 6pm)
 - Thursday February 09, (10:00 am – 2:00pm)
 - Friday February 10, (2pm – 6pm)
 - Saturday February 11, (1:00pm – 5:00pm)
 - Sunday February 12, (Closed)
 - Monday February 13, (2pm – 6pm)
 - Tuesday February 14, (10:00 am – 2:00pm)
 - Wednesday February 15, (2pm – 6pm)

To be eligible to vote, you must be current in the payment of your assessments. To establish a quorum for a valid vote, the Board will need to receive ballots from at least 25% of the eligible Association members. Once the quorum requirement is met, the vote can be counted, and the candidates receiving the most ballot votes will be elected. Results will be announced at the February 27, 2012 annual meeting.