

Nomination and Election of Director

Excerpt from By-Laws

Article 9. Elections Election of new members of the Board of Directors shall take place at the Annual Membership Meeting. The President shall appoint a Nominating Committee which shall select one candidate for each vacating or previously vacant Board of Directors position. Additional nominations may be made by any member by letter to the Secretary or from the floor at the time of the election. Those persons standing for election who receive the most votes shall be elected as directors.

Note:

Instead of electing a President, Vice President or Secretary/Treasurer the specific roles of each director will be decided by the new board directors with the intent of utilizing the talents of the 3 members in the most efficient manner.

If you choose to nominate another member in good standing, then please get their permission.

Proxies

If you are unable to attend the meeting please consider specifying another member in good standing to represent your presence (counted in the quorum), your positions and place your vote in any of the matters under discussion.

To designate your proxy. Any member in good standing (current on dues for 2026).

First, get their permission, or designate Gerald James, President, as your proxy.

Second, send an email to shadyoakspoa@gmail.com with the following information prior to the start of the meeting.

I Name a member in good standing of the Shady Oaks POA hereby designate Name a member in good standing of the Shady Oaks POA as my proxy for the Shady Oaks POA Annual Membership Meeting on April 9, 2026