

The Bald Head Association Voting Process

At BHA's 2019 Annual Meeting on Saturday, January 26, 2019, the result of proxies and ballots will be announced. There are two vacancies on the BHA Board of Directors to be filled, with two proposed board candidates on the proxy/ballot to be voted upon. Also in the proxy/ballot are three proposed changes to the Covenants. Your vote counts, and we ask all members to return the proxy that was mailed in the 2018 Annual Report in mid-December. All proxies must be received by the BHA office by Thursday, January 24, 2019, in order to be counted.

Bald Head Association members are entitled to one vote per lot, and cumulative voting is permitted. Per the BHA Covenants, 100 votes constitutes a quorum.

These are the various ways you can cast your vote:

- 1. Return the mailed proxy to BHA. Proxy must be received by the BHA office by Thursday, January 24, 2019, in order to be counted.
- 2. Hand your completed and signed proxy to someone who is attending the 2019 Annual Meeting.

3. Vote in person by ballot the day of the 2019 Annual Meeting.

For any questions, contact Carrie Moffett, BHA Executive Director, at 910-457-4676, ext. 26 or *Carrie@BaldHeadAssociation.com*.