

Round Tree Estates Voting Instructions

Annual Meeting: Saturday, March 23, 2024 @ 1:00 pm

At the home of Shane and Leslie Wood

0.71 Residential Lots. Each Lot shall be entitled to one vote.

*0.10 Absentee Ballots and Proxies. A vote may be cast in person, by absentee ballot or by proxy. **A proxy given by an Owner to any person who represents such Owner at meetings of the Association shall be in writing and signed by such Owner, and shall be filed with the secretary, at any time prior to or at the start of the meeting.** An Owner may not revoke a proxy given pursuant to this Section except by actual notice of revocation to the person presiding over a meeting or to the Board of Directors if a vote is being conducted by written ballot in lieu of a meeting. A proxy shall not be valid if it is undated or purports to be revocable without notice. A proxy shall terminate one year after its date unless the proxy specifies a shorter term. Every proxy shall automatically cease upon sale of the Lot by its Owner. An Owner may pledge or assign such Owner's voting rights to a mortgagee. In such a case, the mortgagee or its designated representative shall be entitled to receive all notices to which the Owner is entitled under these Bylaws and to exercise the Owner's voting rights from and after the time that the mortgagee shall give written notice of such pledge or assignment to the Board of Directors. Any first mortgagee may designate a representative to attend all or any meetings of the Association*

All proxies and absentee ballots must adhere to the above paragraph and be signed and returned to

Tammy Foster, Secretary
12256 SE Rowan Ct
Prineville, OR 97754

or emailed to : roundtreeestatesassociation@gmail.com

Proxies and absentee ballots not signed or returned by noon, March 23, 2024 will not be accepted.