

HEARTHSTONE MANOR HOMEOWNERS ASSOCIATION, INC.

Ballot to Approve Proposed 2024 Budget

October 27, 2023

Proposed Resolution with Proposed Action: This ballot is being submitted to the Members of Hearthstone Manor Homeowners Association, Inc. (the “Association”) for a vote on whether to approve the proposed 2024 budget. A copy of the proposed 2024 budget is enclosed.

Procedure for Approval: In order to approve the proposed 2024 budget, an affirmative vote of a majority of all unit owners is required per Article X, Section 2, of the Declaration. In light of the foregoing, the Association’s Board of Directors submits the proposed ballot to the Members of the Association to vote on the proposed action as set forth below:

1. Members are entitled to vote by mail or email delivered to the Association’s Managing Agent or by hand delivery to a Board Member.
2. The number of votes required to meet the quorum requirement is one-third (1/3) of the votes of the Association membership, or thirty (30) submissions.
3. The number of votes needed to carry the approval is forty-six (46) representing a majority of the votes of the Association membership.
4. The date on or before which all votes must be received: November 30, 2023
5. The location for all votes to be mailed:

Hearthstone Manor Homeowners Association, Inc.
c/o David Floyd & Associates, Inc.
104 East Park Drive, Suite 320
Brentwood, TN 37027

6. The email address to remit votes: ballots@dfloydassoc.com

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I, the below Member of Hearthstone Manor Homeowners Association, Inc. being a member in good standing, hereby submit my Ballot:

Vote Cast: I hereby cast a ballot; please check the appropriate box and initial on the line after the box chosen.

- _____ **FOR:** Approving the proposed 2024 budget.
- _____ **AGAINST:** Approving the proposed 2024 budget.
- _____ **ABSTAIN:** Approving the proposed 2024 budget.

Please print & sign your name and print your address below:

Print Name

Address

Signature

Date

This written Ballot shall not be effective unless delivered on or before November 30, 2023.