

West Almanor Community Club
WRITTEN BALLOT
Member Vote Proposed Contract and Capital Improvement

This written ballot for the member vote to approve the proposed capital improvement expenditure of *four hundred, ninety-four thousand dollars* (\$494,000), to be used to construct and install the proposed common area solar energy system ("Capital Improvement"), as required by Section 4.09 of the *Amended Declaration of Covenants, Conditions and Restrictions of West Almanor Community Club* and approval of the 10-year contract to provide the solar energy system to the common area as required by Article IV(b)(6) of the *Articles of Incorporation of West Almanor Community Club*.

If approved by the members, the Association will pay for the construction and installation of the Capital Improvement using the association's funds. No special assessment is contemplated or planned.

CONTRACT AND CAPITAL IMPROVEMENT VOTE

Each member (lot) may cast one vote. Place an "X" or " " in the box next to your selection.

- | | |
|------------------------------|--|
| <input type="checkbox"/> YES | Approval of the proposed Capital Improvement and approval of the 10-year contract for this Capital Improvement? |
| <input type="checkbox"/> NO | |

Please date, sign, and print your name and lot address below.

Dated: _____, 2023

Signature: _____

Print Name: _____

Lot Address: _____, Chester, California

VOTING INSTRUCTIONS

Returned by Mail. If you return this ballot by mail to West Almanor Community Club, PO Box 1040, Chester, CA 96020, and received by 5:00 pm on May 22, 2023.

Returned by Hand. If you return this ballot by hand-delivery, it must be received by 3:00 pm on May 22, 2023, at the Association's office at 177 Lake Almanor W Drive, in Chester, California.

Counting/Extension. The votes will be tabulated as received by the inspector of elections. This member vote is expected to conclude in 45 days. The vote may be extended if sufficient ballots have not been received to achieve a quorum of the members.

Voting Requirements. As this is a 10-year contract a majority of the members must approve, this means 348 of 695 members must approve the proposed contract. If approved by a majority of the members, it will also approve the Capital Improvement as required by Section 4.09 of the *Amended Declaration of Covenants, Conditions and Restrictions of West Almanor Community Club*, which requires the affirmative vote of at least a majority of a quorum of members is required to approve this Capital Improvement. As defined in Section 4.6 of the *Amended Bylaws of West Almanor Community Club*, at least 1/3 of all members shall constitute quorum.

Results. At the conclusion of this member vote the results will be provided at a future open Board meeting and on the Association's website.