

GIANTS NECK BEACH ASSOCIATION ABSENTEE BALLOT:

This absentee ballot applies to the votes below. Due to continuing COVID-19 concerns, the Board is again conducting the budget and related votes by absentee ballot. Please review this ballot and the enclosed materials carefully before completing and returning the ballot. A total of fifteen (15) ballots must be returned to constitute a quorum, with a simple majority vote required to pass each item.

NOTE REGARDING CONFIDENTIALITY: Please be assured that only the few individuals counting the votes will see the ballots. The recording of yes and no votes will be done as a separate step following validation of the ballot against the voter list. In other words, all ballots will be validated without noting the votes and then set aside; once that step is completed the votes of those ballots will be tallied without identifying the voter. There will be no disclosure of how any individual voted. *If, however, you are not satisfied with these assurances and want your ballot to be anonymous, please follow the additional steps in Instruction No. 4 below.*

INSTRUCTIONS:

1. This ballot is two-sided. **Be sure to complete the reverse side of the ballot AND the separate signature page.**
2. Once completed, return the original ballot and signature page by mail to the specially designated Post Office box: Registrar, Giants Neck Beach Association, P.O. Box 124, Niantic, CT 06357. **Ballots must be received in the mailbox no later than 12:00 P.M. on Saturday, June 19, 2021.** Ballots received after this (or received by any other means) will not be counted.
3. Please mark your votes below by placing an "X" in the appropriate space, then complete the separate signature page by writing your GNBA property address, then signing and printing your name and date, and indicating whether you are (i) a titleholder or (ii) the Designated Member Representative for the above-referenced property, again by marking an "X" in the appropriate space. Remember that **only one ballot may be submitted per property.**
4. **IF YOU WANT YOUR BALLOT TO BE ANONYMOUS:**
 - A. Place the ballot, by itself, in a blank, sealed envelope.
 - B. Place (i) the blank sealed envelope, and (ii) the signature page into a mailing envelope and return in accordance with Instruction No. 2 above.
 - C. The board will open the mailing envelope, use the insert with identifying information to validate the ballot, and set aside the blank envelope to be opened and counted with the other validated ballots.

Any other marks or notations on this form - or failure to follow the above instructions - will invalidate the ballot. PLEASE DO NOT WRITE ANY OTHER COMMENTS ON THE BALLOT. Simply indicate your vote by marking an "X" next to either "Yes" or "No" then complete the required information below and return the ballot and signature page as directed above by no later than June 19, 2021.

Vote 1:

To approve the 2021-2022 operational budget proposed by the Board of Governors as presented, incorporating a mil rate of 1.36:

YES _____ NO _____

Vote 2:

Once collected, to transfer the \$30,000 associated with the capital fund line item into the capital fund:

YES _____ NO _____

Vote 3:

To renew approval of the \$5000 emergency fund from the capital account to be used at the discretion of the Board of Governors for necessary expenditures:

YES _____ NO _____

Vote 4:

To approve the expenditure of \$16,000 to replace the cement staircases at the end of Griswold and S. Lee Roads:

YES _____ NO _____

Vote 5:

To approve the expenditure of \$8,500 to replace the door and windows in the Clubhouse:

YES _____ NO _____

Vote 6:

To approve the slate of nominees presented by the Nominating Committee to serve a term of two years on the Board of Governors, as follows:

Bill Christopher Lili Plisic Page Heslin

YES _____ NO _____

Vote 7:

To approve the slate of nominees presented by the Nominating Committee to serve a term of three years on the Zoning Board of Appeals, as follows:

Glory Lena

YES _____ NO _____

Signature Page

GNBA Property Address: _____

Signature: _____

Print Name: _____

Date: _____

Relationship to Property: Titleholder: _____ OR Member Representative: _____