

Hallmark Shores Racquet and Residents Club, Inc.
2024 Annual Meeting Votes

Circle Yes or No

1 Do you vote to approve the officers listed below for 2024?

President – Ed Marra (unopposed)	Yes	No
Vice President – Dave Foust (unopposed)	Yes	No
Treasurer – Tina Turnage (unopposed)	Yes	No
Secretary – Formerly John Barrett now Kayla Beaver (unopposed)	Yes	No
Director of Recreational Facilities – Travis Beaver (unopposed)	Yes	No
Director of Communications and Social Activities (combined)– Sandy Hightower (unopposed)	Yes	No
Director – Formerly Oakley Dixson now John Barrett (unopposed)	Yes	No
Director of Homeowner Affairs (non-voting) – Ralph Crafton (unopposed)	Yes	No
Write in Name and Position _____	Yes	No
Write in Name and Position _____	Yes	No

2 Do you vote to approve the following proposed bylaw changes:

Article III-Membership and Rights	Yes	No
Article IV-Directors and Officers	Yes	No
Article V-Powers and Duties of the Directors and Officers	Yes	No
Article VI-Meetings	Yes	No

3 Do you vote to approve the 2024 Budget of \$26,650?

Note: Annual dues increase less than 25% does not require member approval

Yes No

4 Do you vote to approve the one-time 2024 special assessment of \$500 for \$50k Flexcourt padding of tennis courts?

Yes No

The undersigned authorized the Secretary of the Club to vote on my behalf as directed herein

Name of Member

Address of Member

Date

Signature