



Volcano Cymbidium Acres
Road Maintenance Corporation

December 31, 2024 Membership Ballot

Owner Name: _____

Street Address: 19-_____ and/or: TMK 1-9-_____

Street Address: 19-_____ and/or: TMK 1-9-_____

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Voting may occur by Association Members, or their proxy (with the proxy information filled out below), when mailed or emailed to the Association Secretary by using this ballot form. Ballots must be received by 4:30 pm on Friday December 27, 2024. Only one vote per owner per property is accepted. A 2/3 majority of those voting is required for approval of any Bylaws changes. Results of the voting will be posted on the Association website.

Issue 1: Bylaws 2.5 Voting Rights

Added 'in good standing' and 'during a meeting'.

For the change: Against the change: Abstain:

Issue 2: Bylaws 2.6 Absentee Ballot

Clarifies how to submit ballots, and how ballots are counted. Removes outdated language.

For the change: Against the change: Abstain:

Issue 3: Bylaws 2.7 Proxies

Clarifies the use of proxies, and conforms to current HRS.

For the change: Against the change: Abstain:

Issue 4: Bylaws 2.11 Notice of Meetings

Clarifies how and when notices will be sent to members, in accordance with HRS.

For the change: Against the change: Abstain:

Issue 5: Bylaws 2.12 Financial Report and Newsletter

Clarifies how and when the Annual Newsletter will be sent to members, in accordance with HRS.

For the change: Against the change: Abstain:

Issue 6: Bylaws 3.2 Nomination of Directors

Simplifies the process for joining the Board, as a community service,

For the change: Against the change: Abstain:



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Issue 7: Bylaws 3.8 Notices

Adjusts the time required for notices, to comply with HRS.

For the change: Against the change: Abstain:

Issue 8: Bylaws 3.11 Notice of Board of Director’s Meetings to Membership

Adjusts the time and means of notice, to comply with HRS.

For the change: Against the change: Abstain:

Issue 9: Bylaws 5.5 Determination of Assessment

Adds language directly from HRS.

For the change: Against the change: Abstain:

Issue 10: Bylaws 9.1 Bylaws altered

Clarifies that ballots to change the Bylaws can be absentee, by proxy, or in person.

For the change: Against the change: Abstain:

Issue 11: Bylaws 10.4 Annual Accounting

Due to the expenses involved, CPA audits have not been performed in the past. Financial information is available for inspection by Association members upon request.

For the change: Against the change: Abstain:

December 31, 2024 Proxy Form

In accordance with HRS §414D-113, an Association Member (property owner) may appoint a proxy to vote by completing this form either personally or by her/his authorized attorney-in-fact. This proxy applies only for voting on the Bylaws changes. It is effective when received by the Association Secretary and other agent authorized to tabulate votes. The appointment of a proxy is revocable by the Association Member.

Property Owner Name: _____

Property Owner Signature: _____

Street Address: 19-_____ and/or: TMK 1-9-_____

Proxy Name: _____