

## **ARTICLE IV: THE BOARD OF DIRECTORS**

### **(CURRENT)**

#### **SECTION II. NUMBER OF DIRECTORS AND TERM**

2.2: The Board of Directors shall be those five (5) nominees who receive the highest number of votes.

2.3: The election of the Board of Directors shall be those five candidates who receive the highest number of votes; they shall be elected for a two-year term.

### **(PROPOSED)**

#### **SECTION II. NUMBER OF DIRECTORS AND TERM**

2.2: The Board of Directors shall consist of five (5) people, with the following schedule of voting procedures:

- Starting in 2020, and every even year thereafter, two (2) nominees, who receive the highest number of votes, will be elected to the board for a two (2) year term.
- Starting in 2021, and every odd year thereafter, three (3) nominees, who receive the highest number of votes, will be elected to the board for a two (2) year term.

2.3: Each year and within 30 days of the general election, the five (5) members of the new Board of Directors shall meet to vote on the positions that each board member will hold for the coming year.

### **(CURRENT)**

#### **SECTION III. QUALIFICATIONS, VOTING RIGHTS AND VOTING PROCEDURE**

3.3:

(c) Elected Directors and Term: the five (5) nominees who receive the highest number of votes shall be elected for a term of two years or until their successors are elected as hereinafter provided.

### **(PROPOSED)**

#### **SECTION III. QUALIFICATIONS, VOTING RIGHTS AND VOTING PROCEDURE**

3.3:

(c) Elected Directors and Term: the nominees who receive the highest number of votes shall be elected for a term of two years or until their successors are elected as hereinafter provided and following the procedures in Article IV, Section II.

## PROXY VOTE

In regard to the suggested amendment to Article IV of the Southwind Shores II Covenants, I/we vote:



YES



NO

Please return to the Board Secretary (Diane Kelly) by May 25, 2019 or bring with you to the Annual Meeting on June 1, 2019.

Thank you!

Secretary's Address:

6800 Lake Pointe Drive  
Mineral, VA. 23117