**PROXY Voting/ABSENTEE BALLOT:**

**Voting for Members unable to attend Meetings**

**You may choose one of the following two voting methods:**

**CHOICE #1**

**PROXY VOTING:** In accordance with Maine Revised Statutes Title 23 (Transportation), Chapter 305 (Construction, Maintenance, and Repair), Subchapter 2 (Private Ways), Section 3101.4: “The call to a meeting may state that an owner may elect in writing to appoint another owner to vote in the owner’s stead.” This voting is called “proxy voting”. It is also addressed in our By-laws, Article 6, Voting, Sections 3and 4.

**In order to vote by proxy, you must request in an e-mail or in writing that the presiding officer or another owner of your choosing who will be present at the meeting be allowed to cast your vote for you on matters before the membership.** **Your request must be received by the presiding officer before the opening of the meeting.**

Your request may be either:

(a) general (on all matters), or

(b) specific, (on selected matters), Example: on Agenda item 5, Proposed Budget, vote “no”; on Agenda Item 6, Election, Proposed Slate of Officers, vote “yes”. The items to be voted on will be indicated on the agenda for the meeting.

**Your request must (according to law) include:**

(1) the meeting date for which the request is being made.

(2) Your name, address, and telephone number; and

(3) Your Proxy choice and his or her general or specific voting privileges;

Your proxy voting privileges will begin with declaration of your written request by the presiding officer, or your designated proxy, at the start of the indicated meeting and will terminate with adjournment.

**CHOICE #2:**

**ABSENTEE VOTING:** Our by-laws, Article 6, Section 4, states: “Absentee voting is allowed by Title 23, Maine Revised Statutes, Section 3101(4). Absentee ballots must be returned by regular mail or e-mail and be received by the presiding officer at least 24 hours before the meeting.”

**Please complete the Absentee Ballot on the next page and return as directed.**

**ABSENTEE BALLOT**

**ANNUAL MEETING**

**September 3, 2016**

**Print Owner Name(s): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Meeting Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA ITEM Approve Disapprove**

4. Secretary’s Report \_\_\_\_\_\_ \_\_\_\_\_\_

Additions and/or deletions\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Treasurer’s Report \_\_\_\_\_\_ \_\_\_\_\_\_

6. Proposed BUDGET \_\_\_\_\_\_ \_\_\_\_\_\_

7. Proposed Slate of Officers \_\_\_\_\_\_ \_\_\_\_\_\_

Owner Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Absentee ballots must be completed and returned by regular mail or e-mail (scan) and be received by the presiding officer before the start of the meeting.**

**Please complete the above and return by U. S. mail; or, complete, scan, and e-mail to:**

Mailing: Andrew L. Allen, 63 Shore Drive, Freeport ME 04032

Email:ala6363@yahoo.com