**NAME OF YOUR ROAD ASSOCIATION HERE**

**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, § 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”.

**To vote by proxy, 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 at or 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 include:**

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

(2) Your **name, address, and telephone number** (where you may be reached by the presiding officer for verification); 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:** 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 or before the opening of the meeting.

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

**ABSENTEE BALLOT**

**ANNUAL MEETING**

**September \_\_\_, 2020**

**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 \_\_\_\_\_\_ \_\_\_\_\_\_

If Disapprove, Nominations \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\* Items presented to be voted on appear underlined in the Agenda you received in the Notification of Meeting

Owner(s) Signature(s) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

**Mailing address and e-mail of President/Road Commissioner:**

Mailing:

email: