

# LOCKE MOUNTAIN RANCH PROPERTY OWNERS ASSOCIATION

## VOTING TABULATION PROCEDURES FOR ELECTIONS AND/OR REMOVAL OF DIRECTORS

Adopted May 18, 2003

The following procedure has been adopted by the Locke Mountain Ranch Property Owners Association (“Association”) pursuant to Colorado Law, at a regular meeting of the Board of Directors.

### RECITALS

1. The Association is charged with certain responsibilities regarding the accuracy of tabulating election and removal votes in a manner that will limit abuse and control.
2. The Board desires to adopt a uniform and systematic procedure for tabulating election/removal votes.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby adopt the following procedure for tabulating votes in the election of and/or removal of director matters:

1. A tabulating committee will be formed at the meeting prior to voting taking place.
2. The committee will consist of two (2) Board Directors, preferably the Secretary and President if present, and three (3) non-Board owners from the audience.
3. Non-Board Owners should be volunteers. If no one volunteers, three (3) will be appointed by the Board.
4. If more than three (3) non-Board owners volunteer, that group will decide who the three (3) committee members shall be.
5. The tabulation committee will elect a chairperson by majority vote. It is suggested the chairperson be a non-Board owner to limit accusations of control by the Board.
6. A tabulation form will be provided to each tabulator. The names of the nominees for election or removal may not always be preprinted on the form and, therefore, may be hand written. The names will be written in the same order on each form.
7. The chairperson will present each ballot, read each name independently and the vote result for that individual out loud. All committee members will mark their tabulation form accordingly.
8. When all ballots have been recorded, each committee member will make a total count for each individual listed on the tabulation form and write it in the space provided.
9. The total counts for every individual listed on all five (5) tabulation forms MUST match exactly. If there are any discrepancies, new tabulation forms will be issued and the ballots will be recounted until all totals are equal.
10. Final results of the vote tabulation will be presented to the entire group by the Committee Chairperson.
11. A motion will need to be made to accept the Committees results, seconded, and voted on by the entire group.

IN WITNESS WHEREOF, the undersigned have executed this Resolution for voting tabulation procedures the 18<sup>th</sup> day of May, 2003.

Locke Mountain Ranch Property Owners Association,  
A Colorado non profit corporation

By: \_\_\_\_\_  
Director

By: \_\_\_\_\_  
Director

By: \_\_\_\_\_  
Director

By: \_\_\_\_\_  
Director