

This ballot is submitted for the following GNBA property: _____

**GIANTS NECK BEACH ASSOCIATION
ABSENTEE BALLOT:**

This absentee ballot applies to the votes below. Due to COVID-19 social distancing requirements, we are unable to have an annual meeting. Accordingly, all votes will instead be made by absentee ballot. Please review this ballot and the enclosed materials carefully before completing and returning the ballot. A total of fifteen (15) ballots must be returned to constitute a quorum, with a simple majority vote required to pass each item.

INSTRUCTIONS:

1. Write your GNBA property address in the space provided above. Remember that **only one ballot may be submitted per property.**
2. This ballot is two-sided. **Be sure to complete both sides of the ballot.**
3. Once completed, return the original ballot by mail to the specially designated Post Office box: Registrar, Giants Neck Beach Association, P.O. Box 124, Niantic, CT 06357.
Ballots must be received in the mailbox no later than 12:00 p.m. on Saturday, June 20, 2020. Ballots received after this (or received by any other means) will not be counted.
4. Please mark your votes below by placing an "X" in the appropriate space, then sign and print your name, date, and indicate whether you are a titleholder or designated Member Representative for the above-referenced property, again by marking an "X" in the appropriate space.

Any other marks or notations on this form - or failure to follow the above instructions - will invalidate the ballot.

Vote 1: To approve the 2020-2021 operational budget proposed by the Board of Governors as presented, incorporating a mil rate of 1.16:

YES _____ NO _____

Vote 2: Once collected, to transfer the \$25,000 associated with the capital fund line item into the capital fund:

YES _____ NO _____

Vote 3: To renew approval of the \$5000 emergency fund from the capital account to be used at the discretion of the Board of Governors for necessary expenditures:

YES _____

NO _____

Vote 4: To approve the appropriation of up to \$25,000 for the ongoing Mothers' Beach Project:

YES _____

NO _____

Vote 5: To approve the slate of nominees presented by the Nominating Committee to serve a term of two years on the Board of Governors, as follows:

Peter Knowles
Leeann Berger

Wick Mallory
Lou Piscatelli

YES _____

NO _____

Vote 6: To approve the slate of nominees presented by the Nominating Committee to serve a term of three years on the Zoning Board of Appeals, as follows:

Tran Lin
John Wohler

Rick Skoglund
Ray Volpe (Alt.)

YES _____

NO _____

Signature: _____

Date: _____

Print Name: _____

Relationship to Property: Titleholder: _____ OR Member Representative: _____