

**BALLOT FOR VOTING ON AMENDMENTS TO THE DECLARATION
AND CODE OF REGULATIONS (BYLAWS) FOR NORTH ORANGE HOMEOWNERS'
ASSOCIATION, INC, AND NORTH ORANGE RESIDENTIAL SUBDIVISION**

****ONE VOTE PER LOT****

I/We have read the amendments and I/We are casting a vote as follows:

1. Adding a restriction to the Declaration for the prohibition of sex offenders residing in the community:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

2. Adding a new restriction to the Declaration allowing for short term rentals four times annually for each Lot with definitions related to short term rentals:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

3. Changing the language of the Declaration relating to liens by specifying the lien is a continuing lien:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

4. Adding provisions to the Code of Regulations (Bylaws) indemnifying the Board and Board members for funds paid or settled in connection with any litigation relating to the Board or Board member as a result of legal and appropriate actions as a Board or Board member (if the Board or Board member is acting illegally or outside of the scope of their duties as a Board or Board member, there will be no indemnification):

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

5. Changing the notice requirements in the Code of Regulations for homeowner meetings (annual meeting or special meetings) to allow for notices to be sent electronically (e-mail) and to allow for Board communications to be sent to homeowners via e-mail rather than only personal delivery or U.S. mail:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

6. Changing the quorum requirement for homeowners in attendance at a homeowners' meeting from 10% of the members to those present in person or by proxy at a meeting:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

MAKE SURE TO FILL OUT THE NEXT PAGE AND SIGN IN ORDER TO CAST YOUR VOTE

7. Adding a provision to the Code of Regulations that allows homeowners to adjourn a homeowners' meeting with a majority vote of those homeowners present at the meeting:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

8. Changing the Code of Regulations to set the number of Trustees (Directors) on the Board at five (5) for terms of three (3) years so no more than two Trustees' terms expire annually:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

9. Changing the Code of Regulations to add qualifications for candidates who want to be elected as Trustees (Directors) and providing for absentee voting and electronic voting for the election of Directors:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

10. Adding a provision to the Code of Regulations allowing the Board to hold a meeting by any method of communication (including telephone) so long as each member can hear, participate, and respond. This allows Board members who may be out of town or unable to physically attend a meeting to call into the meeting in order to participate if needed:

_____ Yes, I approve the amendment or _____ No, I do not approve the amendment

Name of Lot owner

Signature

Name of Lot owner

Signature

Title of person signing if Lot not owned by an individual
(example: Officer, Partner, Director, Employee, etc.)

Address of Lot

**Only one owner must sign if more than one individual owns a Lot.

**If voting on behalf of a Lot owner that is not an individual, please write down your affiliation with the Lot.