

2008 Winslow Farm Community Association, Inc. Annual Meeting Proxy Ballot

Please circle Yes or No to vote from home on the following items on both sides of this proxy ballot. Fill out and sign your proxy ballot identification section. Only signed proxy ballots will be tallied. Return your proxy ballot to the manager in enclosed (sealed) envelope no later than 5pm January 15, 2009. (Note: Members attending the meeting will be given ballots at the meeting.)

Yes No I vote to approve the proposed 2009 annual budget.

Yes No I vote to decrease and maintain water levels in all Winslow Farm Community Association, Inc. ponds below 36 inches to be in compliance with city code 14.36.160.

Yes No I vote to approve the enclosed Wet & Dry Pond Standards.

Yes No I vote to allow the Winslow Farm Board of Directors to spend up to \$15,300.00 from reserves to contract with Bynum Fanyo & Associates for the engineering required to reconfigure the wet ponds to provide flood control, reduce annual cost of maintenance and improve safety and environmental impact of the WFCA wet detention pond system.

Yes No I vote to allow the Winslow Farm Board of Directors to spend \$5,000 from reserves for a design plan from Eco Logic LLC for the redesign of the WFCA wet detention pond system.

Yes No I vote to have the Winslow Farm Board of Directors hold a special meeting by July of 2009 to allow homeowners to vote on a proposed contract for redesign of the WFCA wet detention pond system, to provide flood control, to reduce the annual cost of maintenance and improve safety and environmental impact, and to confirm all ponds are in compliance with city code 14.36.160.

Yes No I vote to approve the following policy:
In order to avoid conflicts of interest in the future, at no time will Winslow Farm Community Association, Inc. employ a management company which represents any of the separate Winslow Farm Condo Associations.

Yes No I vote to approve the Board resolution returning governance of our community association to the original 1992 bylaws.

(With advice of legal counsel Board passed resolution to use original, recorded bylaws)

I name the current Winslow Farm Community Association, Inc. Board of Directors (Tana Nikirk, Carol Sylvester, Anita Douglas) to act as my proxy at the annual meeting and to cast my vote as indicated for those items listed above and on the opposite side of this ballot.

Date _____

Printed Name _____

Signature _____

Winslow Farm Address _____

Mailing Address (if different) _____

Please turn to other side of this paper for the remainder of this proxy ballot

Election of Board Members: (You may vote for two)

Please circle **Yes** to vote for the homeowner you would like to serve on the Winslow Farm Community Association Board of Directors.

Yes Allen Franklin

Yes Jeff Thomas

Yes _____(write in additional nominee)

Winslow Farm Community Association Document changes:

Please vote **Yes or No** on the following proposed document changes:

Yes No I vote to amend Article 6 section 6.1 of the Articles of Incorporation to read:
“...the maximum number of directors shall be 8”.

Yes No I vote to amend the Bylaws, section 3.1.3, to read:
“...Board shall not be less than 3 in number nor more than 8...”

(The above changes are made to allow 1 representative from each WF neighborhood to serve on the Board of Directors of WFCA.)

Yes No I vote to amend section 10.12 of the Declaration of Covenants of Winslow Farm to include the following:
“These covenants and restrictions may be enforced by the Winslow Farm Community Board of Directors”.

(This change will allow for the Board to take steps to enforce our Covenants which as currently written can be enforced only by a homeowner.)

Yes No I vote to amend the Bylaws, section 2.6.6.4, to read:
“...Such nominations must be in writing and presented to the Secretary at least 15 days prior to the date of the annual meeting....”

(This change corrects a discrepancy in notice time for annual meeting mailings)