

**MONTERAY SHORES PUD HOMEOWNERS ASSOCIATION, INC.  
2022 ANNUAL MEETING OF THE MEMBERSHIP**

**BALLOT  
RETURN BY NOVEMBER 28, 2022**

*Please complete, sign, and return this ballot to our office no later than November 28, 2022.* All directive proxies must be received prior to close of business this date to count and verify a quorum and voting totals.

The undersigned member of the Monterey Shores PUD Homeowners Association, Inc., a planned community association incorporated under the laws of the State of North Carolina, being the Owner of the Lot(s) listed below of that planned community association known as the Monterey Shores PUD Homeowners Association, Inc., constitutes and votes as follows:

**ONLY ONE BALLOT IS PERMITTED PER LOT**

**ADOPTION OF 2023 BUDGET:** \_\_\_\_\_ APPROVE                      \_\_\_\_\_ DON'T APPROVE

**IRS RESOLUTION 70-604:**                      \_\_\_\_\_ APPROVE                      \_\_\_\_\_ DON'T APPROVE

**2021 ANNUAL MEMBERSHIP MEETING MINUTES:**                      \_\_\_\_\_ APPROVE                      \_\_\_\_\_ DON'T APPROVE

**2022 SPECIAL MEMBERSHIP MEETING MINUTES:**                      \_\_\_\_\_ APPROVE                      \_\_\_\_\_ DON'T APPROVE

**BOARD OF DIRECTOR ELECTION: DO NOT SELECT MORE THAN TWO (2) CANDIDATES. THIS PORTION OF THE BALLOT WILL NOT BE COUNTED TOWARDS THE VOTES IF MORE THAN TWO CANDIDATES ARE SELECTED.**

\_\_\_\_\_ Valerie Flannery

\_\_\_\_\_ Michael Rudman

**Property Address/Lot Number(s):** \_\_\_\_\_

**Member Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Member Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**RETURN TO:**  
**Association Consultants**  
**EMAIL: [info@associationconsultantsllc.com](mailto:info@associationconsultantsllc.com)**  
**HAND DELIVER TO: 2522 S. Croatan Hwy, Suite 1C, Nags Head, NC 27959**  
**MAIL TO: PO Box 370, Kill Devil Hills, NC 27948**  
**FAX: 252-500-0101**