October 31, 2019

Cameron Station Owner,

We are writing to advise you that there is an error in the proxy instructions that were sent out with the annual meeting notice, candidacy statements and proxy form. Specifically, the proxy instructions stated that you should select three candidates to vote for when completing an instructed proxy. That was a mistake. As the proxy form correctly states, there are four seats up for election this year, and, accordingly, you should select up to four candidates for election to the Board.

We sincerely regret this mistake. If you have submitted a proxy form with only three candidates selected and would like to replace it with a proxy form reflecting votes for four candidates on a proxy, you may contact the management office to replace your previously-submitted proxy form with a new proxy form.

Also, a member of the community has sensitized the Board that there is a conflict in the Bylaws relating to the signatures that are required on a proxy form. Section 2.5(c) of the Bylaws states: “A proxy must be appointed in writing by all of the Owners of the Lot." This language requires each lot Owner to sign a proxy form. However, Section 2.5(a) of the Bylaws states: “The silence or non-involvement of any co-owner on any ballot or proxy shall be deemed to be consent.” This language suggests that when a co-owner does not sign a proxy form, the owner is deemed to have consented to the appointment of the designated proxy. Given this discrepancy, the Board has decided to accept proxy forms even if they are signed by only one owner of a Lot.

We look forward to seeing you at the annual meeting.

Sincerely,

Management
Cameron Station Community Association