

## 2020 TSHOA Ballot

Required language per state law: By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail

Note that TSHOA plans no in-person vote as we have no in-person meeting this year. This absentee ballot is the only method for voting

INSTRUCTIONS: One owner of each home within TSHOA should complete and sign this ballot in the spaces indicated. Your completed ballot may be mailed to us at P.O. Box 742, Round Rock, TX, 78680 but must be received by noon on October 27 in order to be valid. Alternatively, completed ballots may be placed in a sealed envelope in the drop-box at 3007 Fox Hollow St., also prior to noon on October 27.

Please print and sign the ballot. If you require a hard copy/paper or are unable to print, please contact [board@tonkawasprings.org](mailto:board@tonkawasprings.org) or call Sue Boyle (contact info in directory) and a paper copy will be provided. **We do not have electronic voting or vote by e-mail.**

Owner Printed Name: \_\_\_\_\_

Owner Address: \_\_\_\_\_

Owner Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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**BOARD OF DIRECTORS:**

President: Lisa Whittle	Yes _____	No _____
Vice President: Dan Isenhower	Yes _____	No _____
Secretary: Stefani Zolper	Yes _____	No _____
Treasurer: Lauren Grafe	Yes _____	No _____

**Directors:**

Brett Dieterich	Yes _____	No _____	Nate Endsley	Yes _____	No _____
Jan Vargas	Yes _____	No _____	Kelly Hobdy	Yes _____	No _____
Jenny Halley	Yes _____	No _____	Mark Richardson	Yes _____	No _____
Larry Jolly	Yes _____	No _____	Nancy Napolitano	Yes _____	No _____
Sarah Grantham	Yes _____	No _____	Curt Sellers	Yes _____	No _____

**2020 TSHOA Ballot (p. 2)**

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BYLAWS REVISIONS: This item is to approve the bylaws published in September to the TonkawaSprings.org website and discussed in the September TSHOA Newsletter. Link to proposed bylaws and summary of changes: <https://tonkawasprings.org/proposed-tshoa-bylaws/>

\_\_\_\_\_ I vote FOR the proposed bylaws

\_\_\_\_\_ I vote AGAINST the proposed bylaws

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2021 PROPOSED BUDGET: This item is for membership approval of the budget (attached with documentation to this packet).

\_\_\_\_\_ I vote FOR the proposed 2021 budget

\_\_\_\_\_ I vote AGAINST the proposed 2021 budget

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FUNDS EXPENDITURE: In accordance with our bylaws, the Board may not spend funds in excess of \$1500 without approval of membership.

The trees in our common area have not been trimmed in at least 5 years. There are many dead branches, which pose a safety hazard to people using our common area. We have received 4 bids to trim these trees and wish to get the work done before January 1 and by bonded professionals who best understand the needs of our mature and beautiful trees. We recommend choosing Tree Amigos based on recommendations, provided insurance certificate, and professionalism during the bidding process. We seek \$ 2,000 from our HOA account to complete the tree work based on the bidding provided.

\_\_\_\_\_ I vote FOR spending up to \$2000 from our reserves for tree trimming

\_\_\_\_\_ I vote AGAINST spending up to \$2000 from our reserves for tree trimming

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2019 MEETING MINUTES: Please vote regarding your approval of the 2019 meeting minutes. This is normally done at the meeting by a show of hands and is never on the ballot. Since we are doing a virtual meeting, we are including this as a ballot so no vote has to be taken virtually.

\_\_\_\_\_ I vote FOR the approval of the meeting minutes

\_\_\_\_\_ I vote AGAINST approval of the meeting minutes