



BYWATER WAY ROAD MAINTENANCE ASSOCIATION

Working together keeping our community roads safe

P.O. Box 65093, Port Ludlow, WA 98365

Website: www.bwrma.org Email: info@bwrma.org

Bridgeview Estates, Bridgeview II, Bridgeview III, Olympic Ridge Estates, White Rock Cove, White Rock II, White Rock III, White Rock IV

ANNUAL MEETING – 10:00am, Saturday, April 27, 2024

Paradise Bay Community Center

141 Alder Street, Port Ludlow, WA 98365

INSTRUCTIONS FOR YOUR PROXY/BALLOT

1. Complete the PROXY form below, sign and date. There is one vote per lot.
2. If you designate the Secretary as your Proxy Holder, you must complete the BALLOT below – the Secretary cannot complete your ballot.
3. Mail to the address above by **4/20/24**, or deliver to the Secretary before the meeting begins.

PROXY

Name _____ Division _____ Lot No. _____

(Please PRINT)

I the undersigned, as a member of the Bywater Way Road Maintenance Assn., hereby appoint (check one):

Ilona Bell, Secretary of the BWRMA Board of Trustees; OR

Any other person I designate (Please specify; PRINT) _____ to execute this Proxy/Ballot on my behalf at the Annual Meeting to be held 10:00am, April 27, 2024, at Port Ludlow, WA, and at any adjournment thereof. My instruction to the Proxy Holder is to execute my Proxy/Ballot in accordance with the choices that I have checked below.

Signed: _____

Dated: _____

PART A BALLOT

BWRMA Board Member Nominees. New candidates will be nominated from the floor.

WRITE IN: _____ WRITE IN: _____

PART B.

ISSUES - as required by the Bylaws

To be executed only if the designated Proxy Holder is OTHER THAN the Secretary of the Board.

I instruct the Proxy Holder to cast my vote according to their best judgment only on the issues which I have checked below if the discussion results in a motion to be voted upon at the Annual Meeting.

Mark agenda items on which the Proxy Holder is authorized to cast your vote. Leave others unmarked.

OLD BUSINESS

1. Approve 2023 Annual Meeting Minutes (____)
2. 2024-2025 Activities (____)

NEW BUSINESS

1. Annual Audit (____)
2. 2024-2025 Planned Work (____)
3. Operating Budget 2024-2025 (____)