# COMMUNITY ASSOCIATION

# 2024 Board of Directors Election Ballot & Annual Meeting Proxy

#### Instructions

- 1. Your total votes for the director election are listed on your ballot. Denote the number of votes you would like to cast next to the name of the candidate/s.
- 2. Check the box to assign your attendance proxy for the March 21, 2024 Annual Meeting to help KICA reach the required 51% quorum, even if you plan to attend.
- 3. Sign your ballot to validate your actions.
- 4. Please return your signed and dated ballot in the enclosed postage paid envelope to **ATTN**: **KICA Ballot, Vote-now.com LLC, P.O. Box 521, Mauldin, SC, 29662-0521** to be received no later than Feb. 15, 2024 at 12 p.m. Make sure the Vote-Now.com return address shows clearly in the envelope window.

## More Voting Options

- Cast your ballot online at vtnw.com/go/KICA and enter your registration code, shown on the following page.
- Cast your ballot by telephone by calling Vote-Now toll-free at (844) 797-4575 (M-F, 9am-6pm, EST. Enter your registration code at the prompt.



#### **Ballot**

YOUR TOTAL VOTES TO ALLOCATE: XX
YOUR VOTER REGISTRATION CODE: XXXX

Three director seats are open for the member director election with two seats to serve terms of three years each and the third seat to serve a term of two years. The seats with the three-year terms will be awarded to those candidates receiving the two highest number(s) of votes in the election. The seat with the two-year term will be awarded to the candidate receiving the third highest number of votes in the election.

Write the number of votes you wish to cast for each candidate in the space provided. For your vote to be valid, the sum of the votes you allocate to all candidates combined may not be greater than your total votes shown above. You may cast all of your votes for one candidate, or you may divide your votes (whole #s) among the official candidates or a write-in candidate, not to exceed your total number of votes. By not allocating any votes, you have chosen to abstain from the director election, but will still be counted for quorum by completing the proxy section below.

Travis Bedson	
Cherie Gallagher	00
Paul Hennessy	
Matt Jamison	
Carol Medendorp	
Perry Molinoff	
Dwight Williams	
Write-in Candidate	
	Cherie Gallagher  Paul Hennessy  Matt Jamison  Carol Medendorp  Perry Molinoff  Dwight Williams

#### **Proxy**

In order to call the Annual Meeting (March, 21, 2024) to order, a quorum of members must be present in person or by proxy. We ask that you check the box below to designate your proxy, which will be <u>used</u> exclusively to achieve a quorum. Even if you plan to attend the meeting, we encourage you to check the box.

I assign the Secretary of the board, as my proxy, solely for the purpose of achieving a quorum at the
Kiawah Island Community Association's Annual Meeting on March 21, 2024. This proxy may not be
used for any other purpose.

)1	 KICA.US/VOTE

### Signature - REQUIRED FOR YOUR VOTE AND/OR PROXY TO BE VALID

Print Name Sign Name Date

In accordance with South Carolina law, you are advised: ballots representing a quorum of the members (51% of the total vote of the membership or 14,520 votes) must be returned in order to be counted; ballots must be received by 12 p.m. on Feb. 15, 2024. Ballots received after that time and date shall not be counted.



<sup>\*</sup> Any one legal owner of the property may execute and sign. This form must be signed to be valid.

Once your vote is cast, it cannot be revoked.