

Estrella Village Manor Homeowners Association Inc.
2nd Attempt
Absentee Ballot

The purpose of this ballot is to vote for the election of directors and to approve the minutes of the last annual meeting of the Association, which are attached.

Election of Directors

The Association is electing five (5) directors for a one (1) year term. Please cast a total of **FIVE** votes. You may distribute your five votes however you wish among the candidates.

EXAMPLE ONLY: if there are six (6) open positions, you may cast all six (6) votes for one candidate, or you may distribute the votes in any other manner among the candidates (e.g. one vote for each of the five candidates, 3 votes each for 2 candidates, 2 votes each for 3 candidates, etc.)

<u> </u> <u>Thomas Calpin Jr.</u>	<u> </u> <u>Lisa Regalado</u>
<u> </u> <u>Deana Carlisle</u>	<u> </u> _____
<u> </u> <u>Paul Hering</u>	<u> </u> _____
<u> </u> <u>David Moore</u>	<u> </u> _____

Approval of Previous Annual Meeting Minutes

I vote to approve the minutes of the previous annual meeting of the Association held on October 28, 2008.

Yes _____ No _____

DATED this _____ day of _____, 2009

Name _____

Signature _____

Owner of Lot/Unit # _____

This ballot must be returned to the Board of Directors, 4645 E Cotton Gin Loop, Phoenix, AZ 85040, no later than October 27, 2009 5:00 pm to be counted. If you choose to mail this ballot, please take into consideration the time needed for mailing. Please note: Absentee Ballots received via fax or at the meeting are invalid.

PLEASE NOTE: This ballot is valid only for this election of the Board of Directors and expires immediately after the completion of the election, or any adjournment thereof. This ballot is valid for the purpose of establishing quorum. The Association must receive a total of 15% of homeowner responses by this ballot and at the upcoming annual meeting to establish quorum for this election. **This ballot is irrevocable once submitted.**