

## NORTHWEST COMMUNITIES LLC

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## MRPOA Aggregate Voting Process pursuant to Article III of the CC&Rs for Mill River Third Addition

- 1. "Entity" in this instance means River's Edge POA and/or the Condominiums at Mill River.
- 2. "President" in this instance means the President of the entity.
- 3. Each Entity votes prior to an upcoming Annual Membership Meeting, within their respective entity on the ballot matter(s)
  - a. The President of the entity tallies to votes submitted by the members within the entity
  - b. The President creates a statement of votes to include:
    - i. Total votes cast (which will be added to the quorum at the meeting)
    - ii. Total votes 'yea' or 'nay' or per candidate (the majority will be applied to the entire block of votes cast)
    - iii. Total votes for entry as the block for the ballot matter(s)
    - iv. President's signature, date, and entity name
- 4. The President of the entity or their authorized proxy-holder must be present at the meeting with the statement of votes for their entity
- 5. To vote on motions from the floor during the meeting, if not in person, a personal proxy from the member must be designated to an authorized proxy-holder registered at the meeting, this may be the President of the entity

Adopted at the August 25, 2023 Board of Directors meeting