

- (3) Voting Certificate. If an Owner is not a natural person, the vote by such Owner may be cast by any natural person authorized by such Owner. Such natural person must be named in a certificate signed by an authorized officer, partner or trustee of such Owner and filed with the Secretary. Any vote cast by a natural person on behalf of such Owner shall be deemed valid unless successfully challenged prior to the call to order of the meeting by the submission of a subsequent certificate similarly signed and filed which signifies a revocation of the prior certificate or the submission of evidence that the prior certificate is fraudulent.
- (4) Delinquency. No Member may vote at any meeting or be elected to serve on the Board of Directors unless that Member is an Eligible Member as of the Record Date. **Eligible Member means any Member who is current in the payment of any assessment obligation to the Association and is in compliance with the provisions of the Association Documents or any duly adopted Rules and Regulations. A Member is deemed to be in compliance with the Association Documents, Rules and Regulations if the Member has not received an unresolved written notice from the Association of any violation.**
- (5) Members of Sub-association. Members of any Sub-association shall have a right to cast a vote for the Lot owned by the Member on all matters put to the Members for a vote, to the extent such Member is otherwise entitled to cast a vote. The Sub-association shall not have any right to cast any votes on behalf of its members.

### Section 3.3. Manner of Voting

- (1) At a Meeting. Voting on matters scheduled in advance and set forth in the Notice shall be by written secret ballot. There shall be no cumulative voting (where the Owner of one Lot can cast multiple votes for a single candidate).
- (2) By Referendum. In the sole discretion of the Board of Directors, elections of Directors (or other matters permitted by law or the Association Documents) requiring a vote of the Eligible Members may be submitted to a referendum of the Eligible Members on a ballot by mail or at polling places. The Board of Directors shall determine the method of voting, the form of all ballots, the deadline for return of ballots and the number and location of polling places, if any.
- (3) Absentee Ballot. An Eligible Member must utilize the provided official Absentee Ballot form and mail or deliver it (normally via the Lake Holiday Property Owners Management Office) to the Secretary of the Association prior to the meeting. The Eligible Member must comply with all rules and dates printed on the ballot and/or on accompanying documents. No reason is required to be given by the Eligible Member to vote in this manner. **Once submitted, the absentee ballot may not be retracted or changed.**
- (4) Proxy. A vote may be cast by proxy. A proxy must be instructed (directing the proxy holder how to vote). Proxy designations shall be: (i) in writing, (ii) dated, (iii) signed by the Member or a Person authorized by the Member, (iv) valid for sixty days unless a longer time period is provided in the proxy designation and (v) filed with the Secretary. Such