

ELLINGSWORTH RESIDENTIAL COMMUNITY ASSOCIATION, INC.

Homeowner vote

This is the homeowner voting form for the Tuesday, December 15th, 2020 Special Assessment Meeting starting at 630 PM. The meeting will be held virtually over the Zoom platform:

- Zoom meeting:
<https://us02web.zoom.us/j/83931034799?pwd=d2E3Z3JwNWtDcnNUelVPcXM0M1c1UT09>
- Meeting ID: 839 3103 4799
- Passcode: 552641

Please make your selections at or immediately after the Zoom meeting on the 15th. Please hand deliver or mail your vote to CMS as soon as possible after our Zoom meeting. If you choose to vote by proxy, please deliver to your designated proxyholder by December 15th so that they can mail or hand deliver your proxy vote and theirs. The deadline for votes to reach the Community Management Specialists office (CMS) is the 22d of December. The votes will be counted in the morning on December 23rd.

The HOA management company, Community Management Specialists (CMS) will tally the votes. Your vote will not be counted if CMS cannot verify the address on the envelope. You can mail this or drop off your vote at the CMS office:

**Community Management Specialists,
71 S Central Ave, Oviedo, FL 32765**

1. Do you approve of the passage of a Special Assessment in accordance with Section 4.4 of the Association's Declaration of Covenants, Conditions and Restrictions in the amount of \$300,000.00, paid in quarterly installments over a 5 year period, as part of the Bankruptcy Court confirmed plan of reorganization? First Quarterly payment due 1 February 2021 (\$187.50)

Yes _____ No _____

2. Do you approve of the authorization for the HOA Board of Directors to pursue possible Cause of Action lawsuits stemming from the Ellingsworth vs Guan litigation?

Yes _____ No _____

Vote Safeguard.

Your vote will be processed by CMS on 23 December. Envelopes will be recorded to verify homeownership only. The vote tally will be implemented with CMS employees and an independent observer or homeowner volunteers (none from the HOA BOD). Once the votes have been verified the results will be sent to the HOA BOD. The BOD will message through Volo Village and follow up with an announcement through the mail by the New Year.