

Board of Directors Voting Procedure

1. The election judge(s) will be introduced.
2. Each candidate on the official ballot will be allowed 5 minutes to speak to the members assembled.
3. The Board will then call for nominations from the floor. Any floor nominees will also be given the opportunity to speak for 5 minutes.
4. After all candidates have spoken, voting will commence. The election judge(s) will collect all votes cast during the meeting. Votes cast may be in one of 3 forms:
 - a) Ballots cast by members present at the meeting
 - b) Ballots cast for an absent member by a proxy holder. Proxy holders who wish to cast a ballot in this manner must attach a properly executed proxy to the ballot when casting the ballot.
 - c) Absentee ballots received through the PO box or carried to the meeting
5. Only property owners in Ruby Ranch subdivision may vote or execute proxies. Only 1 vote per lot owned is allowed.
6. Any proxy or absentee ballot properly executed can also be used for the purposes of establishing a quorum.
7. Only the most recent ballot will be counted. That is, if the election judge receives a proxy-executed ballot and an absentee ballot, he will count votes for that member using the most recently dated ballot. In all cases, an in-person ballot will supercede any other voting form for that member.
8. The election judge(s) will use the Ruby Ranch Official Member Listing to determine if the person casting a vote is an owner in Ruby Ranch. A vote will be recorded but not counted in the totals if ownership cannot be verified from the Official Member Listing. Eligibility for these votes will be determined after investigation on the legal ownership for the property.
9. When all the votes have been counted, the Election Judge will announce the official results of the election if possible during the meeting. If there are enough unresolved eligibility issues that could change the results they would have to be resolved before the official results were known.