

Bayshore Beach Club, Inc.

Annual Members Meeting

Saturday, May 16, 2026, at 1pm.

Ballot for Board of Directors

Select up to four (4) candidates

Vote	Name	Division
	Kenn Apel	Division 1 (3-year Term)
	Roger Smith	Division 3 (3-year Term)
	Josh Hanselman	Division 4 (3-year Term)
	Megan Hanselman	Division 4 (3-year Term)

This ballot must be received by mail no later than Friday, May 15, 2026, by 2pm, or be presented in-person at the check-in desk at the Annual Meeting on May 16, 2026. There are 6 vacancies available for this year's election. All Candidates are eligible to receive a vote.

Quorum Only Proxy

NOTE: A MEMBER CAN COMPLETE THE BALLOT ABOVE AND SELECT ANOTHER MEMBER TO SERVE AS A PROXY, FOR THE PURPOSES OF ESTABLISHING A QUORUM AT THE ANNUAL MEETING.

This proxy must be registered with the Elections Committee prior to the start of the Annual Meeting.

Know by these present that the undersigned, being a member of Bayshore Beach Club, Inc. and being entitled to vote in the election for the Board of Directors, hereby appointing the Corporate Secretary, Karen Moorhead, OR (Name) _____ (Member Number) _____, who is the member of my choice, as my proxy to attend the Annual Meeting of Bayshore Beach Club, Inc. to be held May 16, 2026, at 1:00 PM, at the Bayshore Beach Club Clubhouse, 1512 NW Oceania Drive, Waldport, OR 97394; with full power to register for me in my name to register my meeting quorum proxy.

Name: _____ Membership Number: _____

(Please Print)

Signature: _____ Dated: _____

Note: This Proxy is to allow a Meeting Quorum to occur. However, it does not allow a proxy to vote or supersede their ballot.

Valid only for the Annual Members Meeting held on May 16, 2026.