

Bayshore Beach Club, Inc.

ANNUAL MEETING May 16, 2026 Voting Instructions for Board of Directors

Enclosed you will find the following for the Election of the Board of Directors:

- Candidate Statement
- One Ballot
- One Quorum Proxy (same page as ballot)
- A white “Ballot” envelope if you choose to use it
- One blue return-addressed envelope

Note: If you have multiple properties, you will receive multiple election packets (one for each property).

Step 1: Put your completed ballot into the small white envelope (marked “Ballot”). Place the white “Ballot” envelope into the blue return envelope.

Step 2: If you are downloading your ballot electronically (digital download), please make sure to sign your return envelope along with your member number or it will not be counted.

Step 3: If you are unable to attend, consider assigning your Quorum Proxy for attendance at the meeting to another member or the Corporate Secretary by enclosing the completed Quorum Proxy into the enclosed blue envelope. **Note: Do not put your Quorum Proxy into the white “Ballot” envelope.**

Step 4: Mail or deliver the **SIGNED** blue envelope to the Bayshore Office by Friday, May 15th at 2pm, or bring it to the meeting on Saturday, May 16th at 1pm.

Please include your member number and signature on the blue envelope as part of your return address.
You MUST have your name AND membership number on the return envelope for your vote to be counted.

Mailed ballots **must be received** no later than 2pm on Friday, May 15, 2026 (**postmarks are not valid**). **Because of potential delays in postal services, one option is to return your ballot via overnight or two-day delivery to ensure it is received by the office on or before 2pm on May 15, 2026.**

If you attend the Annual Meeting and wish to bring your ballot, you may do so. When you have checked in and completed voting, seal your ballot into the “BALLOT” envelope and drop it into the Ballot Box.

Since checking-in of many property owners requires additional time, please arrive between 12:00 PM and 12:30 PM so the meeting can begin promptly at 1:00 PM.

- If you have sold your property, please notify the Bayshore office (541-563-3040). If you have the name and address of the new owner, please furnish that as well.
- Each owner will be mailed one Ballot and one Quorum Proxy for each lot owned. Where ½ of a lot is owned, the owners must have submitted a written statement prior to the meeting showing who will exercise the **ONE** vote for the lot number involved.

If you have lost your Ballot/Proxy, contact the Bayshore Office (541-563-3040) prior to the meeting.

Karen Moorhead,
Corporate Secretary
Bayshore Beach Club, Inc.