

River View Association, Inc.  
20 Little Shady Lane  
Harpers Ferry, WV 25425

# Ballot

## Board of Directors

May 2, 2010

Section(s): \_\_\_\_\_

Lot(s): \_\_\_\_\_

Member Number: \_\_\_\_\_

Member Status: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Authorized Signature: \_\_\_\_\_

### **You are eligible to vote ONLY if your Association Membership is active**

If you are unable to attend the Annual Meeting, this Ballot MUST be signed and received by the Annual Meeting start time (scheduled for 2pm) on Sunday May 2, 2010. This ballot can be delivered by any means available to the Lot Owner IE: delivery by someone else, mail, E-mail, or courier service.

#### The Importance of Proxies

The presence, in person or by proxy, of the holders of at least twenty per cent of the total membership of the ASSOCIATION, entitled to vote at such meeting, shall constitute a quorum at a meeting of the members for the transaction of business. If however, such quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereat, present in person or represented by proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented or the meeting may be adjourned and a second meeting held pursuant to Chapter 31, Article 1 Section 4a, West Virginia Code 1961 as amended.

Proxies enable property Owners to count as present at the Annual meetings without physically being there. All Owners receive a proxy in the mailing for the Annual meeting as well as a ballot and meeting notice. IT IS VERY IMPORTANT THAT THE PROXY BE COMPLETED AND RETURNED BY THE ANNUAL MEETING DATE.

Rescheduling meetings requires all mailings be re-sent which is costly to the Association and is a waste of your assessment fees.

**Ballot information and proxy authorization is on the reverse side of this form**

This is a voting ballot for the 7 open Board of Director positions. Persons elected at the Annual Membership Meeting will serve a 3 year term May 2010 to May 2013.

**Current Board Members – Terms Expiring 2010**

Term Exp.		
2010	Neal Nilsen	Board Member – President
2010	Don Collins	Board Member
2010	Carol Smith	Board Member – Treasurer
2010	Chuck Clingan	Board Member

**Current Board Members – Terms not Expiring 2010**

Term Exp.		
2011	Alexis Weaver	Board Member
2011	John Smith	Board Member – Park Manager

I, the undersigned, owning a lot or lot(s) in River View Park, and being a bona fide member in good standing of River View Association, Inc., and as such entitled to cast one (1) vote at the annual meeting of said Association, do hereby;

Please cast your vote by placing a check mark next to your choices (7 votes MAXIMUM)

<b>VOTE</b>	<b>Term</b>	<b>Name</b>	<b>Qualifications/Platform/Description</b>
<input type="checkbox"/>	2013	Neal Nilsen	Has served on the board since 2003. Has held the office of President, Treasurer
<input type="checkbox"/>	2013	Don Collins	Has served on the board since 2006. Has held the office of Park Manager
<input type="checkbox"/>	2013	Craig Weaver	Has been a member of the Community since 2003 Has been a volunteer for park and roads
<input type="checkbox"/>	2013	Dave Holmes	Has served previous term(s) on the board Has held the office of Secretary
<input type="checkbox"/>	2013	Virginia Holmes	Has served previous term(s) on the board Has held the office of Secretary, Treasurer
<input type="checkbox"/>	2013	Brian Schiffhauer	Has been a member of the Community since 2008
<input type="checkbox"/>	2013	Deana Smith	Has been a member of the Community since 1997
<input type="checkbox"/>	2013	Chuck Clingan	Has served previous term(s) on the board and present since 2007 Has held the office of President, Secretary, Treasurer
<input type="checkbox"/>	2013	Andrew Valois	Has been a member of the Community since 2008 Is very interested in giving to the community

- Or -

Please make a SINGLE selection from the two selections BELOW if nothing ABOVE is selected

<input type="checkbox"/>	Appoint Name: _____  Address: _____  as my proxy to attend said meeting with full power to vote for me in my name, place, and stead in the same manner and to the same extent and with the same effect that I might were I personally present thereat.
<input type="checkbox"/>	Assign my vote to the Majority Member Vote (based on Members Present) as my proxy to attend said meeting with full power to vote for me in my name, place, and stead in the same manner and to the same extent and with the same effect that I might were I personally present thereat.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Date signed: \_\_\_\_\_