

## Bylaws Vote at the Annual Meeting

The proposed revision of the SHHA Bylaws will be presented for a single up-or-down vote at the Annual Meeting on February 21, 2026. Following a brief overview, the vote will be **conducted live** during the meeting by members present. Any absentee ballots submitted in advance will be verified and included in the final tally. The vote applies to the Bylaws as a complete document, not to individual sections, and **adoption requires a majority vote of eligible members present and voting**.

### Meeting Check-In and Voting Method

Members attending the Annual Meeting will check in upon arrival so that membership eligibility can be verified. **Each eligible member household will receive one voting card** at check-in. During the live vote on the proposed Bylaws, members will be asked to hold up their voting card to indicate their vote. Using colored cards allows the vote to be counted accurately and efficiently by counting the cards rather than raised hands, ensuring that only verified members' votes are included in the tally.

### Voting Standard Under the Current Bylaws

The Association's current Bylaws require that member-approved actions be decided by **a majority vote of a quorum of members present at a duly noticed meeting**. This standard allows the vote on the proposed Bylaws revision to be conducted live during the Annual Meeting in a clear and transparent manner.

### Why a Secret Ballot Is Not Required

The vote on the proposed Bylaws revision is a single up-or-down decision on a governing document and does not involve the election of individuals or contested positions. Under the Association's governing documents and applicable nonprofit law, this type of vote does not require a secret ballot. Conducting the vote openly during the meeting supports a clear, efficient, and transparent process while ensuring that only verified members participate.

### Absentee Balloting Process

**Eligible members unable to attend the Annual Meeting** may vote on the proposed Bylaws revision by absentee ballot. Absentee ballots must be received by the stated deadline, February 18, verified for eligibility, and will be counted prior to the live vote conducted at the meeting. Members who submit an absentee ballot may not vote again in person.

**Sandia Heights Homeowners Association  
Absentee Ballot – Annual Meeting February 21, 2026  
Vote on Proposed Bylaws Revision**

**Eligibility Statement**

This absentee ballot is available to **eligible Members who are unable to attend the Annual Meeting in person.**

**Instructions**

- This ballot applies **only** to the vote on the **proposed Bylaws revision**.
- The vote is on the **entire Bylaws document**.
- Mark **one** choice only.
- Ballots must be **received by the SHHA Office no later than February 18** to be counted.

**Absentee Ballot Language**

- ☐ **YES** - I vote to **approve and adopt** the revised SHHA Bylaws as presented.
- ☐ **NO** - I vote **not to approve** the revised SHHA Bylaws.

**Member Certification (Important)**

I certify that I am the eligible Member for the property listed below and that I have not submitted another ballot for this vote.

Member Name (print): \_\_\_\_\_

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

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

**Submission Options**

- ☐ Mail to: SHHA Office, 12700 San Rafael NE #3 / 87122
- ☐ Deliver to SHHA Office