Lakeshore Village ANNUAL HOMEOWNER'S MEETING

TUESDAY, AUGUST 27, 2019 7:30 P.M. IN THE CLUBHOUSE

NOMINEES FOR BOARD OF DIRECTORS

David McBeath...Last year when Terese and I were looking for a place to downsize we came across LSV and thought this was what we were looking for. One year later we now know it checks all the boxes! From the pool, to the garden, to the quiet living, to the hospitality of all the Villagers we have found our home. I have worked at Toyota in accounting for over 20 years and served as Treasurer for the Scott County Habitat for Humanity chapter. Hopefully I can help to continue to make LSV the special place we love to call home.

Nana Seitz...I have lived at Lakeshore Village since my early days building my exciting career at Turf Catering / Keeneland. I have seen many changes here over the years, but I feel we are in the best place that we have ever been. This has been mostly due to having an understanding Board and our Office Manager, Ann that quickly responds to issues. The diversity of the Board has made it exciting. I have been on the Board for two years having taken over for someone that left. I would like now to ask for your vote this time. After the high pressure of my previous job as Business Manager/Human Resources Director for Turf Catering (which I loved), I now work for Arlington Tree Service in the office and Mayfair Village as a server (fun). I believe my many years of Human Resources experience lends a "what you do for one, you must do for all" vision to the Board. I enjoy welcoming our new residents to what I feel has changed for me from a place to drop my briefcase off to lake resort living.

Mike Stratford...Linda and I moved into Lakeshore Village just over three years ago and couldn't be happier! I am a professional fundraiser, Certified Grant Writer and CPA. I enjoy volunteering whenever possible. I am currently President of the Board of Appalachian Mission Initiative and am a Past- President of the Board of the Bluegrass Chapter of the Association of Fundraising Professionals (AFP). Besides grant writing and teaching at Asbury University, I offer occasional grant writing workshops at the Carnegie Center downtown.

VOTING RULES - Owners should bring identification with them to the Annual Meeting.

- 1. Only one vote may be cast for each unit.
- 2. Generally speaking, only Owners of units may vote. (Ownership is determined by the deed to the property or the PVA's records). The only exceptions are the following:
 - 1. Where only one spouse of a currently married couple is the record owner of a unit, either the Owner or the spouse may cast the vote for the unit.
 - 2. Where a unit is owned by a corporation or a partnership, the corporate entity must advise the Secretary of the Association, Karen DiGirolamo, of the identity of the individual designated to vote by the corporate entity. The Secretary should be advised by sending a letter or email to her through the Property Manager. (That is, a letter sent to Karen DiGirolamo through Ann Michel, Lakeshore Village Clubhouse, 543 Laketower Drive, Lexington, KY 40502 or an email sent to lakeshorevillagelex@gmail.com
- 3. Where a unit is owned by more than one person, the Owners shall determine among themselves who shall exercise the vote for the unit and shall advise the Secretary, Karen DiGirolamo, in writing, as set forth in #2 above, before the meeting.
- 4. There may be no "cumulative voting." This means that, for each position to be elected, only one vote may be cast for that position. If a ballot reflects multiple entries for the same individual, only one vote shall be counted for that individual.
- 5. Owners may vote by proxy. A proxy form is attached. Proxies must be signed by an Owner and be delivered to an Owner, who will then cast the vote.
- 6. Any Owner who is delinquent on the payment of dues or assessments at the time of the meeting will not be allowed to vote.