



Dear Member,

Please see the attached Meeting Instructions for the upcoming membership meeting on June 6, 2020, at 4:00 PM. There has been no relaxing of the State's COVID-19 restrictions which would allow an in-person meeting. **As you might have expected, we have had to make modifications to how the meeting will be conducted in order to comply with State and local COVID-19 restrictions and to ensure the health and safety of our members and staff. Please read these instructions carefully. The meeting will not include an open forum discussion and you will not be able to observe the meeting in-person. As a result, returning a proxy is the best way to ensure your vote is counted.** You will be able to observe the meeting on your computer or smartphone, or listen by telephone.

Attached is a proxy for your use. The Board will attend and cast your vote as directed, if designated as your proxyholder. If you have not completed a proxy, one is attached for your use. Please remember a vote to "DISAPPROVE" the Petitioner's Bylaws amendment is in SUPPORT of the Board's authority to disallow short-term renters the use of DPA facilities. A vote to APPROVE is a vote against the Board's and future Board's authority to disallow short term renters from using DPA facilities. The Board encourages you to vote DISAPPROVE.

No further action is needed if you have already returned your proxy.

If you must vote in person, for some reason, you may come to the meeting from 4:00 to 4:30 PM. Physical distancing protocols will be in place and you will be admitted one-by-one to vote. Proxy holders should also come to the meeting at 4:00 PM.

A Zoom link, meeting ID, and password (and information to join by telephone) will be sent by e-mail approximately 48 hours prior to the meeting and posted on the Association's website.

The schedule for the meeting will be as follows:

- **2:00 PM** - The pool lawn area will be open to drop off proxies from 2:00 -4:00 PM
- **4:00 PM** - The meeting will begin. The meeting will be called to order once the election inspector announces a quorum has been reached. Proxy holders will register proxies with the election inspector.
- **4:30 PM** - The polls will be closed at 4:30, or as soon thereafter as all members present have

had the opportunity to vote. Once the polls are closed, votes will be tabulated and the results, if ready, will be announced.

[06/06/2020 Meeting Instructions](#)

[Proxy Link](#)