



Dear Members,

The purpose of this e-mail is to let you know that as a result of the COVID-19 threat, the Special Meeting of Members, scheduled for June 6, 2020, will be by webinar. You will be able to observe the meeting by any device that connects to the internet, such as a computer, tablet, or smart-phone. You are also able to connect by telephone. Voting will be by proxy or in-person. The ability to vote in person will be possible, with physical distancing protocols in place. We encourage everyone to return their proxy by mail or scan and e-mail. We are trying to minimize your risk and that of others. The Board will attend and cast your vote as directed if designated as your proxy holder. A proxy for your use is attached.

In the next few days, you will receive more detailed information and instructions regarding the meeting and joining the webinar.

Sincerely,
Pat Tweedy
DPA Board President

DOLLAR POINT ASSOCIATION, INC.

**REVOCABLE PROXY
THIS PROXY REVOKES ALL PREVIOUS PROXIES**

The undersigned member(s) (hereinafter "MEMBER") of the Dollar Point Association, Inc., a California nonprofit mutual benefit corporation (hereinafter "ASSOCIATION") hereby revoke(s) all previous proxies, acknowledge(s) receipt of notice of the Special Member Meeting to be held on Saturday, June 6, 2020 at 4:00 p.m. at the Dollar Point Association Pool lawn area located at 170 Observation Drive Tahoe City, California and appoints:

(Check Only One)

THE BOARD OF DIRECTORS OF THE ASSOCIATION (to be exercised by the President, Patricia Tweedy or if the President, is unavailable, by the Vice President, Dave Manovich),

NOTE: PROXYHOLDER MUST BE A MEMBER OF THE ASSOCIATION

to act as a proxy (hereinafter "PROXYHOLDER") of the MEMBER. By this proxy, the PROXYHOLDER shall have the power of substitution and revocation and the power to use the proxy and otherwise represent the MEMBER at said meeting and any adjournment thereof. This proxy shall be valid until the conclusion of the Special Member Meeting or 11 months, whichever is sooner. Any act the PROXYHOLDER shall take pursuant to this proxy shall have the same effect as if the MEMBER were present and so acting.

Please return this proxy to the Board of Directors so that it received **NO LATER THAN 5:00 P.M. on Friday, June 5, 2020**. Alternatively, this proxy may be delivered to the Inspector of Elections at the Special Meeting, provided it is received no later than the commencement of voting.

Return by mail to: P. O. Box 1490, Tahoe City California 96145

Return by e-mail to: dollarpointboard@gmail.com

If a PROXYHOLDER has not been designated, the PROXYHOLDER shall automatically be deemed to be the Board of Directors. This proxy shall be used for the purpose of establishing a quorum. In regard to voting on specific matters, the PROXYHOLDER is hereby instructed to vote as follows (if the PROXYHOLDER specifies a choice, the vote shall be cast in accordance with that choice):

1. PROPOSED AMENDMENT TO BYLAWS OF DOLLAR POINT ASSOCIATION, INC.

Regarding the proposed Amendment to the Bylaws, as presented to me, which would eliminate the Board's authority to "adopt and publish rules and regulations that prohibit or preclude a Member's guests and short term renters from using the Association's facilities" or "require a Member's guests and short term renters to be accompanied by the Member in order to use the Association's facilities."

(Check Only One)

DISAPPROVE (I oppose the proposed Amendment – the Board may continue to regulate the use of the Association's facilities by guests and short term renters.)

APPROVE (I am in favor of the proposed Amendment – the Board's authority to adopt and publish rules related to use of facilities by guests and short term renters should be eliminated.)

ABSTAIN (Do not vote, my vote will be counted for quorum purposes only.)

MEMBER SIGNATURE _____

MEMBER NAME PRINTED _____

DATE _____ DPA ADDRESS & LOT # _____

[Proxy Link](#)