

Civic Association of Palisades (CAP) Absentee Ballot

An absentee ballot is a vote cast by a CAP member who is unable to attend a CAP General Meeting. You may vote on predetermined issues as they exist prior to a General Meeting. If an issue summarized on this form is altered during discussion in any way from its full published explanation, then the vote on this ballot is nullified. A completed absentee ballot will not be considered when determining whether a quorum is in attendance at the General Meeting. An absentee ballot should only be used as a last resort if a member of the CAP household cannot make the meeting and a suitable proxy cannot be found. Please complete and return this form to a member of the CAP Board of Governors. Completed form must be received one week prior to the General Meeting. For more information on Absentee voting, please see <https://www.palisadesonthesevern.com/absentee-and-proxy-voting> or the CAP By-Laws, also available on the CAP website.

Date of Meeting: November 19, 2021

Print Your Name: _____ **Address:** _____.

Signature: _____ **Date:** _____.

(To be filled by BOG member) Received by: _____ **Date:** _____.

Please circle "yes", "no", or "abstain" to cast your vote for each item on the agenda. Any item that is left unmarked will be treated as 'abstain'. Information regarding candidates and issues can be found at <https://www.palisadesonthesevern.com> or in the latest newsletter.

Issue		Voting Directions		
1	Janice Roderick for President	Yes	No	Abstain
2	Ann Marie Mack for Governor #1 (1-year term)	Yes	No	Abstain
3	Paul White for Governor #4 (3-year term)	Yes	No	Abstain
4	Kim Roy for Governor #5 (3-year term)	Yes	No	Abstain
5	Rose Aiello for Governor #6 (3-year term)	Yes	No	Abstain
6	To approve the 2022 proposed CAP Budget	Yes	No	Abstain
7	To approve the purchase of a sign for the Palisades beach (\$2000)	Yes	No	Abstain
8	To approve the CAP Treasurer be authorized to open a Special Reserve Fund for the new sign at the beach, and after all the 2021 expenses have been paid, to move any excess funds from the 2021 Operating Fund into this Special Reserve Fund instead of into the General Reserve Fund.	Yes	No	Abstain

A call for nominations for the position of CAP Vice President will be conducted during the Spring General Meeting