

Green Branch Ridge Homeowner’s Association, Inc.
Absentee Ballot for Bylaw Amendment – Director’s Terms

Subject: Amendment to Stagger Board Term Lengths and Establish 3-Year Terms

Purpose:

This amendment proposes to stagger the initial terms of board directors to ensure continuity by assigning initial terms of 1, 2, and 3 years, after which all directors would serve for a 3-year term. This staggered structure prevents full turnover at once, allowing for a consistent blend of experience on the board.

Current Bylaw Language:

"Directors shall serve for terms of two years, with terms expiring at the annual members meetings held two years after the election of the director."

Proposed Amendment:

"Directors shall initially serve staggered terms of one (1), two (2), and three (3) years, respectively, with the specific terms to be determined by the board upon election. Thereafter, each director shall serve a term of three (3) years, with terms expiring at the annual members’ meetings held three years after the election of the director. This amendment shall apply to the election cycle beginning with the first annual members meeting following its adoption, ensuring continuity in board composition by avoiding simultaneous expiration of all directors' terms."

Voting Options:

YES – I approve the proposed amendment to stagger the board's initial term and establish subsequent 3-year terms.

NO – I do not approve of the proposed amendment.

Please indicate your vote below:

Address:	
Signature:	Date:

Additional Comments (optional):

Instructions for Submission:

Please complete and return this ballot by **5pm on Wednesday, November 20th** to greenbranchridge@bealbcs.com or mail to: Beal Properties 3363 University Dr East Suite 215, Bryan Texas 77802

Note: A 25% vote of the membership is required to adopt this amendment. Thank you for participating in this important decision for our community.