

Notice and Use of Written Ballot  
**NOTICE:**

On September 23, 2021, the Wellington Northeast Neighborhood Association (“WNNA”) will hold its Annual Meeting (“Fall Meeting”) at the First Christian Church, 16377 Herriman Blvd., Noblesville, IN 46060. It is the responsibility of the Members of the WNNA to cast a ballot to elect a Board of Directors, Section Representative(s) and the Chair of the Architectural Control Committee (“ACC”). *See generally*, Amended Bylaws, Art. V.

Because of the surge of the Delta variant of COVID-19, it is anticipated that many of our neighbors will not want to attend the meeting in person, especially since it will be held inside the church. Thus, the meeting will be offered in a “hybrid” mode, that being in person as well as on Zoom. The Zoom link can be found in the Fall Newsletter and on the neighborhood website.

Normally, our members would vote either in person or by proxy at the annual meeting. However, since we anticipate that large numbers of our members will “virtually attend” via Zoom, those traditional means of voting are simply not practical. Thus, at the meeting, there will not be any votes taken. Rather, the current Board of Directors will present information and answer questions.

Instead of voting in the traditional manner, for this year’s meeting, we are asking the WNNA members to vote through a Written Ballot that is enclosed. Note that it consists of two pages. Be sure to read both pages in their entirety because the Written Ballot contains important information. The deadline to turn in written ballots is one week after the September 23rd Annual Membership meeting for those who wish to attend the meeting prior to turning in their written ballot. The **deadline for you to return your Written Ballot is Thursday, September 30, 2021.**

**WRITTEN BALLOT – page 1 of 2**  
**WELLINGTON NORTHEAST NEIGHBORHOOD ASSOCIATION, INC.**  
**BALLOT MUST BE RECEIVED BY SEPTEMBER 30, 2021**

As recommended by the Board of Directors of the Wellington Northeast Neighborhood Association, Inc. (“WNNA”), because of the COVID-19 pandemic, the owners in Wellington Northeast are asked to vote upon approval of the minutes from the last two membership meetings, the election of the members of the Board of Directors, Section Representatives, and the Chair of the Architectural Committee, as well as the Board’s proposed increase in the General Dues for 2022. Pursuant to Indiana Code 23-17-10-8 and Section 4.8 of our Amended and Restated By-Laws, this action is being taken in the form of Written Ballots which are being submitted to all owners in Wellington Northeast. All owners have the opportunity to vote.

Because of the pandemic, this action through Written Ballots is in lieu of voting at a “face to face” Annual Meeting of the WNNA. All Written Ballots must be received by the WNNA **September 30, 2021**, one week after the Annual Meeting, for those who wish to attend the meeting prior to voting. For this vote to be valid, the owners representing at least ten percent (10%) of the total number of lots must submit ballots to satisfy our quorum requirement. Assuming a quorum is reached, a majority of the votes cast by the owners must vote in favor of approving the minutes of our last two membership meetings and the election of a Board of Directors, Section Representatives, and the Chair of the Architectural Committee. However, for the approval of the proposed increase in the Regular Assessment, assuming a 10% quorum is reached, at least 60% of the votes that are cast through the Written Ballots must be in favor of the increase.

**\*\*Once you return your Written Ballot to the WNNA, it cannot be revoked.**

I, the undersigned Owner and voting representative of the below-described lot, vote as follows:

**ISSUE #1 – APPROVAL OF MINUTES**

Should the Minutes from the September 2020 and March 2021 Membership Meetings be approved?  **Yes**  
 **No**

**ISSUE #2 – APPROVAL OF INCREASE IN GENERAL DUES**

Should the proposed increase in the General Dues for 2022 be approved?  **Yes**  
(Note: if approved, the General Dues per lot would be increase from \$160/yr to \$260/yr)  **No**

\_\_\_\_\_  
Homeowner’s Signature

\_\_\_\_\_  
Address of property in Wellington Northeast

\_\_\_\_\_  
Printed Name of Homeowner

\_\_\_\_\_  
Section of Wellington Northeast

Return this ballot to WNNA Election Committee, 16001 Herriman Blvd. Noblesville 46060 or place in the NEWSPAPER BOX at this address. The ballot may be also be scanned and emailed to: [davenpe@comcast.net](mailto:davenpe@comcast.net)  
**Ballots received after September 30, 2021 will not be counted. NOTE THE SECOND PAGE OF WRITTEN BALLOT!**

**WRITTEN BALLOT – page 2 of 2**

**ISSUE #3 – ELECTIONS**

**SECRET BALLOT**

Pursuant to the Amended By-Laws of WNNA in Article 5, Section 5.6, “if there are two (2) or more nominees for an elected open position, voting for the election of elected positions shall be by secret ballot.” Additionally, “there shall not appear in any place on the ballot any mark or marking that might tend to identify the member who cast the ballot.”

Important Voting Instructions

You may **only return one ballot per Lot** pursuant to Amended By-Laws of WNNA in Article 4, Section 4.5(b) which states, “When more than one (1) person or entity constitutes the Owner of a particular Lot, all such persons or entities shall be Members of the Association, but all of such persons or entities shall have only one (1) vote for such Lot, which vote shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any such Lot.

When voting for Section Representatives **only vote for the representative in your section.** Don’t vote for every rep on the list. Votes for section representatives outside of your section will not be counted pursuant to Amended By-Laws of WNNA in Article 6, Section 6.4.

**Slated Candidates**

**PRESIDENT:**

\_\_\_\_\_ Derek Peterson  
\_\_\_\_\_ Jenna Stewart  
\_\_\_\_\_

**VICE PRESIDENT:**

\_\_\_\_\_ Nick Vetur  
\_\_\_\_\_

**SECRETARY:**

\_\_\_\_\_ Vacant

**TREASURER:**

\_\_\_\_\_ Mike Masnyk  
\_\_\_\_\_

**ARCHITECTURAL  
CONTROL COMMITTEE  
CHAIR:**

\_\_\_\_\_ Mark Hodson  
\_\_\_\_\_

**SECTION 1:**

\_\_\_\_\_ Robert Place  
\_\_\_\_\_ Lou Ann Hubbard  
\_\_\_\_\_

**SECTION 2:**

\_\_\_\_\_ Melinda Sorg  
\_\_\_\_\_

**SECTION 3:**

\_\_\_\_\_ Justin Wisnewski  
\_\_\_\_\_

**SECTION 4:**

\_\_\_\_\_ Jennifer Johnson-Kenny  
\_\_\_\_\_

**SECTION 5:**

\_\_\_\_\_ Judy Hancock  
\_\_\_\_\_

**SECTION 6:**

\_\_\_\_\_ Jeff Landers  
\_\_\_\_\_

**SECTION 7:**

\_\_\_\_\_ Stacy McIntyre  
\_\_\_\_\_

**SECTION 8:**

\_\_\_\_\_ Neil Birkheimer  
\_\_\_\_\_

**SECTION 9:**

\_\_\_\_\_ Tim Bryant  
\_\_\_\_\_

**SECTION 10:**

\_\_\_\_\_ Sergio Gonzalez  
\_\_\_\_\_

**SECTION 11:**

\_\_\_\_\_ Darrel Cross  
\_\_\_\_\_

**SECTION 12:**

\_\_\_\_\_ Dixie Justice  
\_\_\_\_\_

**SECTION 13:**

\_\_\_\_\_ Tim Goggin  
\_\_\_\_\_

**SECTION 14:**

\_\_\_\_\_ John Rexrode  
\_\_\_\_\_

**SECTION 15:**

\_\_\_\_\_ Brandon Reeves  
\_\_\_\_\_

**SECTION 16:**

\_\_\_\_\_ Charlie O’Daniel  
\_\_\_\_\_