

Petition to South Hampton Homeowners Association to Remove the Board and To Elect Directors

To: South Hampton Homeowners Association’s Board of Directors and its Officers

The undersigned owner within South Hampton Homeowners Association hereby petitions the Association’s Board of Directors to call a special meeting of the membership. Pursuant to the Association’s Bylaws, upon the petition of members holding not less than 10% of the total votes in the Association, the Board is required to call a special meeting for the purposes designated in the petition.

The purposes of the special meeting are as follows:

- 1) To require the Board to call a special meeting, whereby the meeting notice will set forth the following purposes to be voted on by Members at the special meeting:
  - a. To vote to remove the Board of Directors.
  - b. If one or more of the Directors are removed, immediately following their removal, to hold a meeting to elect Directors to fill the removed-Directors’ seats.
  - c. To ensure an accurate vote count, this petition also directs that the Board allows members to appoint at least two independent members of the HOA (i.e. who are not present directors or officers, who are not members of the management company, and who are not running for the board) to oversee the collection of ballots, to oversee the vote count and who agree to act impartially and to accurately tally the votes. These counters (also known as “tellers”) will report the results to the membership.

I hereby authorize Tom and Lynn Leonti to submit my petition to the Board of Directors for the purposes above.

DocuSigned by:

*Tom Leonti*

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Member Signature

Print/Type Name: Tom Leonti

Date: 03/17/2021

Member Name (please write legibly)

Date

Unit # 1109

Unit Number or Address

Completed petitions can be sent by any of the following:

- 1) Sign, scan, and email to: tomlynn1@frontier.com or
- 2) Sign and mail to: Lynn Leonti – 2043 Stone Ridge Dr. – Hinckley, OH 44233 or
- 3) Electronically sign through DocuSign