

Timberlake Civic Association, Inc.

Barrington, Illinois 60010

www.timberlakeestates.net

Official Ballot – 2021

INSTRUCTIONS FOR THE OFFICIAL BALLOT – 2021 ANNUAL MEETING OF MEMBERSHIP

For your convenience, the Association’s Bylaws allow a member in good standing (not owing dues) to cast an absentee ballot if unable to attend the scheduled Annual Meeting scheduled for Saturday, February 13, 2021 at 1:00 p.m., via zoom. We encourage you to attend the upcoming Annual Meeting and stay informed. If you are unable to attend, and if you intend to cast an absentee ballot, simply:

- Complete the Official Ballot. For Election of Officers, you should only vote for the Office and Candidate for the current term (highlighted in **bold**).
- Fold and enclose your Ballot in the supplied official Ballot return envelope, and seal. **Only Ballots received in the official envelope or ballots hand delivered to a board member will be accepted.**
- Once your ballot is completed, you may:
 - o Drop off your completed ballot to the home of any Timberlake Board member
 - o Mail it to Timberlake Civic Association, P.O. Box 3421, Barrington, IL 60010, to be received no later than Friday, February 12, 2021 **please plan for post office delays!*
 - o Bring it to the beach property at 12:00pm on February 13, 2021 where our electors will be counting the votes

| Election of Officers – BALLOT – Vote only for current Term | | | |
|---|----------------------------|------------------|---------------|
| Office | Candidate or Office Holder | Term | Vote |
| President (new term) | Matt Mays | 2021-2023 | Yes No |
| Vice-President (new term) | Matt Lloyd | 2021-2023 | Yes No |
| Treasurer | Ronald Guastalli | 2020-2022 | |
| Financial Secretary (former director, remainder of term) | Nelda Munoz | 2021-2022 | Yes No |
| Recording Secretary | Maria Palumbo | 2020-2022 | |
| Director | Bill Achramowicz | 2020-2022 | |
| Director | Peter Neyfeldt | 2020-2022 | |
| Director (former financial secretary, new term) | Dan Hanson | 2021-2023 | Yes No |
| Director (new nominee, new term) | Carter Nelson | 2021-2023 | Yes No |

***Please turn this sheet over to complete your ballot**

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| Proposed 2020-2021 Budget – BALLOT | | | | | |
|---|-------------------|-------------------|------------------|--|--------|
| Budget Line Item | Proposed Budget | Prior Budget | +/- | Comments | Vote |
| Accountant | \$ 500 | \$ 500 | \$ - | | Yes No |
| Administration & Meeting | \$ 1,500 | \$ 1,000 | \$ 500 | QuickBooks now requires monthly subscription fee | Yes No |
| Anticipated Unpaid Dues | | | \$ - | | Yes No |
| Beach Maintenance | \$ 10,000 | \$ 6,000 | \$ 4,000 | See Footnote 1 | Yes No |
| Communications | \$ 600 | \$ 600 | \$ - | | Yes No |
| Contingency | \$ 7,500 | \$ 7,500 | \$ - | | Yes No |
| Dues Enforcement | \$ 1,000 | \$ 2,000 | \$ (1,000) | Based on history | Yes No |
| Electricity | \$ 600 | \$ 600 | \$ - | | Yes No |
| Insurance | \$ 7,600 | \$ 7,500 | \$ 100 | Anticipated rate increase | Yes No |
| Lake Management | \$ 18,500 | \$ 18,500 | \$ - | | Yes No |
| Legal Fees | \$ 7,500 | \$ 5,000 | \$ 2,500 | To cover anticipated legal expenses in 2021 | Yes No |
| Lifeguard | \$ 14,000 | \$ 12,000 | \$ 2,000 | See Footnote 2 | Yes No |
| Social | \$ 3,000 | \$ 3,000 | \$ - | | Yes No |
| Storage Facility | \$ 3,000 | \$ 2,750 | \$ 250 | Anticipated rate increase | Yes No |
| Telephone/Internet | \$ 2,000 | \$ 2,000 | \$ - | | Yes No |
| Reserve | \$ 42,500 | \$ 32,000 | \$ 10,500 | Reserve replenishment for 319 Project | Yes No |
| Total Operating Expenses | \$ 119,800 | \$ 100,950 | \$ 18,850 | | |

1. Reduced to \$6k in 2020, historically \$8K, add benches to play area, weed treatment

2. Lowered this year -bringing back to historical, senior guards working after rains