



**DOUBLETREE LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.**

**Policy of Doubletree Lake Estates Homeowners' Association, Inc.**

**POLICY FOR E-MAIL VOTING FOR DOUBLETREE LAKE ESTATES AND  
DOUBLETREE WEST**

The Board of Directors of Doubletree Lake Estates Homeowners' Association, Inc. may vote electronically (e-mail, fax, or telephone, by voice or text) in accordance with the following guidelines:

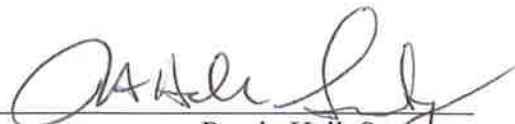
- a. Requests to vote electronically must be directed to the Board President (or Vice President in the absence of the President), who will present the motion to the members of the Board of Directors.
- b. All board members must respond before a vote is considered closed and final. (Affirmative, Opposed, Abstain, or defer a vote).
- c. Any one board member may call for a non-electronic vote and request a special meeting or defer to the next regularly scheduled meeting of the Board of Directors.
- d. Each request for an electronic vote, along with the results, will be documented and included in the meeting minutes of the next scheduled meeting.

Dated this 1 day of July, 2014

Doubletree Lake Estates Homeowners' Association, Inc.

By:   
Peter Andreou, President

Attest:

  
Randy Hall, Secretary