

## Office Use Only

Receipt Number: \_\_\_\_\_

INVALID: \_\_\_\_\_

REASON: \_\_\_\_\_

CHCA Exec. Dir. Initials: \_\_\_\_\_

JUDGE'S INITIALS: \_\_\_\_\_

ENTERED: \_\_\_\_\_



## CHCA Ballot



I hereby submit my votes for the candidates for the Chestnut Hill Community Association Board of Directors, which I have indicated by placing an "X" on the line appearing opposite their names. I also submit my vote for the proposed bylaw changes.

I hereby certify that I am a member in good standing as of **May 31, 2022**.

### ALL INFORMATION MUST BE FILLED OUT ON BALLOT

Name (Please print clearly) \_\_\_\_\_

Address: \_\_\_\_\_ City/State \_\_\_\_\_ Zip \_\_\_\_\_

Name of Household (if different) (Please Print Clearly) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Email Address: \_\_\_\_\_ Phone: \_\_\_\_\_

### Directors At-Large

**NOTE:** The three-year terms on the Board will be filled in the order of the number of votes received by each candidate. Vote for up to **SEVEN (7) directors** by placing an "X" on the appropriate line. **This ballot will be invalid if it contains more than seven such designations or if received later than the close of voting at the CHCA Annual Meeting, on Thursday, June 23, 2022.**

### CANDIDATES

\_\_\_\_\_ David Caulk

\_\_\_\_\_ Ted Edwards

\_\_\_\_\_ Joyce Lenhardt

\_\_\_\_\_ Lawrence McEwen

\_\_\_\_\_ Jenny McHugh

\_\_\_\_\_ Ross Pilling

\_\_\_\_\_ Christina Reichert

\_\_\_\_\_ Matthew Rutt

For information on  
nominees & the election  
[www.chestnuthill.org](http://www.chestnuthill.org)

### Bylaws Amendment

I hereby submit my vote for the bylaws amendment(s) as outlined below for the Chestnut Hill Community Association, which I have indicated by placing an "X" in the "Approve" or "Not Approve" section below for each proposed bylaw.

#### Proposed Bylaw Changes

The Governance and Executive Committees recommend that the proposed changes on the Amended and Restated bylaws be approved. [Proposed Bylaw changes may be reviewed by going to [www.chestnuthill.org/election.php](http://www.chestnuthill.org/election.php) or by hard copy available at the CHCA office - 8434 Germantown Ave. 2nd Fl. Phila., PA 19118]

Rationale: The purpose of these Amended and Restated Bylaws is to simplify and clarify governance and improve certain provisions in such areas as appointment of Institutional Directors, removal of directors, officers, and committee members with or without cause, amendment of the conflict of interest policy, the adoption of a code of conduct and enforcement procedure, and to correct typos, redundancies and inconsistent provisions to make the new Bylaws clearer.

Approve \_\_\_\_\_ Not Approve \_\_\_\_\_

PLEASE NOTE: Individual members from the same household must vote on separate ballots, which may be included together in the same envelope or mailed/hand-delivered in separate envelopes.

Paper ballots mailed (or delivered) to the CHCA office at 8434 Germantown Ave. must be received by the published **due date of June 23, 2022**. Paper ballots may be scanned or photographed and submitted by email to [anne@chestnuthill.org](mailto:anne@chestnuthill.org) OR may be delivered in person at the Annual Membership Meeting that will be held on Thursday, June 23 at 6:30PM.

If the scanned or photographed ballot is not legible it will not be counted.