

WESTBANK, INC.  
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**2025 ANNUAL MEETING OF THE MEMBERS**  
**NOTICE AND ABSENTEE BALLOT**  
**[2<sup>nd</sup> ATTEMPT]**

The Annual Meeting was to have been held October 20, 2025, but an insufficient number of Members were present or voting by absentee ballot to conduct business. The second attempt to hold the meeting and election is scheduled for **6pm, Thursday, November 6, 2025**, at Starbucks in Frys, 855 W. Warner Road. The meeting agenda will include a Financial Summary, Community Update, Election, Open Discussion and Adjournment.

**IF YOU EXECUTED AND RETURNED AN *ABSENTEE BALLOT* FOR THE FIRST ATTEMPT AT THE MEETING, YOU WILL NOT HAVE TO DO SO AGAIN. ABSENTEE BALLOTS PREVIOUSLY SENT IN WILL BE VALID FOR THE ANNUAL MEETING SECOND ATTEMPT. PLEASE DO NOT RE-VOTE.**

Even if you choose not to vote, please fill out the bottom portion and check or mark this box, then mail this document to the address above, or fax to the fax number above, or email to [Nakeia@kinneymanagement.com](mailto:Nakeia@kinneymanagement.com).

☐ **I AM NOT VOTING BUT I WANT THIS BALLOT TO COUNT FOR QUORUM SO THAT THE ASSOCIATION CAN CONDUCT ITS BUSINESS.**

This Absentee Ballot must be signed and dated by the Member and returned by mail or fax or electronically by scan or smartphone photo emailed to [Nakeia@kinneymanagement.com](mailto:Nakeia@kinneymanagement.com) by **Noon, Thursday, November 6, 2025**. Absentee Ballots will not be accepted at any time after the deadline or at the Annual Meeting. No person other than the Member is authorized to cast votes on his/her behalf.

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Two Directors are to be elected, each for a three-year term. You have a total of two votes. Cast your votes for the candidates of your choice by check or mark in the space provided to the left of the candidate's name. **Only check or mark in two places.** You may vote less than two votes if you choose, but no more than two. The following Members are declared candidates, listed alphabetically:

☐ **Christy Davidson**      ☐ **Jim Dyson**

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This Absentee Ballot is **CONFIDENTIAL**. Upon verification of Member eligibility to vote, the ballot will be submitted for tallying at the Meeting with this information detached [at the line above].

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Print Name

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Address and/or Parcel and Lot Number

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Member Signature

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Date

**NOTICE:** Immediately following the adjournment of the Annual Meeting of the Members, the Board of Directors will hold a regular meeting of the Board. Please contact [Nakeia@kinneymanagement.com](mailto:Nakeia@kinneymanagement.com) if you would like an agenda in advance of the board meeting]

**\*\*\*If emailing, please use WST ballot in the subject line\*\*\***