

SEACREST BEACH CLUB, INC.

OFFICIAL MEMBER BALLOT — BYLAWS AMENDMENT VOTE

Spring Annual Meeting · May 23, 2026

Instructions: Review each proposed change below and cast a YES or NO vote for each item individually. A two-thirds (2/3) vote of members present is required for each change to pass. You are expected to have read the proposed Bylaws in full before attending the May 23 meeting.

SUMMARY OF PROPOSED CHANGES BY ARTICLE

ARTICLE / SECTION	WHAT IS CHANGING	YOUR VOTE
Introduction	Removes reference to the specific 2022 approval date and streamlines purpose language. "Daily badge holders" removed from the list of authorized beach users.	NOT PASSED YES 27 NO 25
Art. 1 §1 Eligibility	Removes "lessees" as a membership category — membership is now for property owners only. Proxy language clarified and consolidated.	NOT PASSED YES 32 NO 20
Art. 1 §3 Responsibilities	Explicitly grants membership rights (beach, facilities) to owners rather than just lot holders; removes lessee references.	NOT PASSED YES 31 NO 21
Art. 1 §4 Voting Privileges	"Good standing" now also requires compliance with Bylaws and Club rules (not only dues payment). Proxy rule simplified — any written proxy to the President is permitted (previously limited to immediate family members 18+).	NOT PASSED YES 30 NO 22
Art. 1 §5 Termination	Removes "leases" from the termination trigger — membership ends only when the owner no longer holds any recorded property interest.	NOT PASSED YES 32 NO 21

Art. 2 §1 Officers / Trustees	The tie-breaking vote provision (President casts deciding vote) is moved into the Officers section for clarity. No substantive change.	NOT PASSED YES 34 NO 18
Art. 3 §3 Treasurer	Adds requirement for dual Board signatures on notes/negotiable papers and expenditures above a Board-set limit. Adds requirement for a Treasurer's bond. Moves emergency expenditure authorization language to Article 5 (Budget Committee).	PASSED YES 38 NO 14
Art. 4 §§1-6 Dues & Fees	Lessee references removed throughout. Lien language clarified — outstanding dues are a lien against the owner (not specifically the "new" owner). Otherwise no substantive change.	PASSED YES 35 NO 17
Art. 5 Intro Committees	Standing and appointed committees are now open to all members in good standing or their designated proxies.	PASSED YES 35 NO 17
Art. 5 §1 Membership Committee	Suspension process strengthened: written notice (email + certified mail) is now required before suspension, with a defined 2-week compliance window. A 30-day hearing request window is codified. "Assessment fines" added as a suspension trigger. Verbal-notice-only process is eliminated.	NOT PASSED YES 33 NO 18
Art. 5 §5 Budget Committee	The budget/expenditure control rule (any line-item overrun >5% requires majority Board vote) is moved here from Article 3 §5 (Trustees). No substantive change to the rule itself.	PASSED YES 39 NO 12
Art. 6 §1C Meeting Notices	Notices must now be sent to the member's primary email address on file. Text and fax options removed.	PASSED YES 39 NO 13
Art. 6 §1F Policy Motions	Removes the requirement that policy motions be "referred to the Board without discussion" at membership meetings. The Board still must vet any resolution before it is acted upon.	NOT PASSED YES 34 NO 18
Art. 6 §2 Quorum / Voting	Removes cross-reference to Article 5 §1C exception — a majority of members present now governs all matters without exception.	NOT PASSED YES 28

		NO 24
Art. 6 §5 Board Meetings	Quorum definition clarified: 5 of 8 Board members constitute a quorum for Board meetings (previously language conflated Board and general meeting quorums).	PASSED YES 37 NO 15
Art. 7 §3 Renter Flags	Renamed "Renter Flag Fees." Badge language removed. Owner responsibility for unpaid renter fees clarified.	NOT PASSED YES 34 NO 18
Art. 8 §2 Beach Access	Summer season definition corrected to "10 weeks prior to" Labor Day Saturday (fixes ambiguous current wording). Tenant badge/ID requirement removed; pennant requirement for owners unchanged.	PASSED YES 18 NO 14
Art. 8 §3 Parking	Penalty process updated: First violation is written warning (email + mail); additional violations may result in fines or suspension. Replaces prior immediate-suspension language.	PASSED YES 37 NO 15
Art. 8 §4 Beach Conduct	Walkway language clarified. Shade device rules reorganized — cabanas/beach tents explicitly permitted as long as they do not obstruct lifeguard sightlines. Swimming rule simplified (Board approval no longer required for night swimming — it is prohibited outright).	PASSED YES 36 NO 16
Art. 8 §8 Pets	Reference to specific Toms River ordinance number removed; leash and beach-prohibition rules unchanged.	NOT PASSED YES 26 NO 25
Art. 8 §13 Penalties	Penalty notice process updated: written notice (email + certified mail) required before fines are imposed, with a 2-week compliance window. Fines become due within one week of issuance (previously unclear).	NOT PASSED YES 32 NO 20

Art. 10 §3 Amendments	Bylaw amendments may now be voted on at either the Spring or Fall Annual Meeting (previously Spring only). Text and fax removed as distribution methods; email and website posting retained.	PASSED YES 40 NO 12
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Member Signature

Property Address / Lot #

Printed Name

Date