

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.	<input type="radio"/> Yes <input type="radio"/> No
Art. 1 §1 Eligibility	Removes "lessees" as a membership category – membership is now for property owners only. Proxy language clarified and consolidated.	<input type="radio"/> Yes <input type="radio"/> No
Art. 1 §3 Responsibilities	Explicitly grants membership rights (beach, facilities) to owners rather than just lot holders; removes lessee references.	<input type="radio"/> Yes <input type="radio"/> No
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+).	<input type="radio"/> Yes <input type="radio"/> No
Art. 1 §5 Termination	Removes "leases" from the termination trigger – membership ends only when the owner no longer holds any recorded property interest.	<input type="radio"/> Yes <input type="radio"/> No

<p>Art. 2 §1 Officers / Trustees</p>	<p>The tie-breaking vote provision (President casts deciding vote) is moved into the Officers section for clarity. No substantive change.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 3 §3 Treasurer</p>	<p>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).</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 4 §§1-6 Dues & Fees</p>	<p>Lessee references removed throughout. Lien language clarified – outstanding dues are a lien against the owner (not specifically the "new" owner). Otherwise no substantive change.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 5 Intro Committees</p>	<p>Standing and appointed committees are now open to all members in good standing or their designated proxies.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 5 §1 Membership Committee</p>	<p>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.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 5 §5 Budget Committee</p>	<p>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.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 6 §1C Meeting Notices</p>	<p>Notices must now be sent to the member's primary email address on file. Text and fax options removed.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 6 §1F Policy Motions</p>	<p>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.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 6 §2 Quorum / Voting</p>	<p>Removes cross-reference to Article 5 §1C exception – a majority of members present now governs all matters without exception.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>

<p>Art. 6 §5 Board Meetings</p>	<p>Quorum definition clarified: 5 of 8 Board members constitute a quorum for Board meetings (previously language conflated Board and general meeting quorums).</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 7 §3 Renter Flags</p>	<p>Renamed "Renter Flag Fees." Badge language removed. Owner responsibility for unpaid renter fees clarified.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 8 §2 Beach Access</p>	<p>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.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 8 §3 Parking</p>	<p>Penalty process updated: first violation is written warning (email + mail); additional violations may result in fines or suspension. Replaces prior immediate-suspension language.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 8 §4 Beach Conduct</p>	<p>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).</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 8 §8 Pets</p>	<p>Reference to specific Toms River ordinance number removed; leash and beach-prohibition rules unchanged.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 8 §13 Penalties</p>	<p>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).</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>
<p>Art. 10 §3 Amendments</p>	<p>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.</p>	<p><input type="radio"/> Yes <input type="radio"/> No</p>

Member Signature

Property Address / Lot #

Printed Name

Date