



**Notice of Carefree Club, Inc.
Voting Ballot/Proxy for Board of Directors**

In accordance with Article III of the BY-LAWS OF CAREFREE CLUB, INC., a meeting for the purpose of electing the 2019-2021 Board of Directors of the Carefree Club, Inc. is to be held:

Date: Monday, September 9, 2019
Time: 7:00 p.m.
Location: Carefree Clubhouse at 1202 Leisure Lane, Greenwood, IN

Board of Directors Statement

The ballot on the reverse side is sought by the Board of Directors of Carefree Club, Inc. for use in connection with the meeting to be held at the Carefree Clubhouse, 1202 Leisure Lane, Greenwood, Indiana at 7:00 p.m. on September 9, 2019. If you are unable to attend the meeting, please return this proxy. Your vote at the meeting will automatically cancel your written proxy, if it has been previously given. All proxy forms must be signed by at least one lot owner to be valid. Ten percent of the membership is required for quorum.

PLEASE MAKE EVERY EFFORT TO RETURN YOUR BALLOT BY THE DUE DATE, EVEN IF YOU DO NOT WISH TO VOTE FOR ANY OF THE CANDIDATES. IF BALLOTS ARE NOT RECEIVED FROM AT LEAST 10% OF THE MEMBERSHIP, A SECOND MAILING TO THE ENTIRE MEMBERSHIP IS NECESSARY AND THE COST TO THE MEMBERSHIP IS APPROXIMATELY \$400.00.

Ballot Voting Form

I/We hereby submit this proxy voting form appointing the Carefree Club Board Secretary, in accordance with Article III, Section 5, of the BY-LAWS OF CAREFREE CLUB, INC., to vote for us as instructed herein, for the Board of Directors at the Regular Meeting of Carefree Club, Inc., to be held at the Carefree Clubhouse, 1202 Leisure Lane, Greenwood, Indiana at 7:00 p.m. on the 9th day of September, 2019, or at any adjournment thereof, for the purpose of voting for the election of the candidates to the Board of Directors and the transaction of such other business as may properly come before the assembly at said meeting.

Please note: If you do not wish to select any candidates, please select the final option of “no selection” – your ballot will contribute to the quorum required to elect the Board of Directors.

I/we cast our votes for the election to the Board of Carefree Club, Incorporated, the individual(s) designated on the next page, by the “X” preceding their name. **Only one Lot Owner’s signature is required.**

Please fold ballot, put in the enclosed envelope, place stamp in corner, and mail by September 3, 2019. Thank you. Your prompt mailing of the ballot is appreciated. You can also drop off your ballot in the lock box in the concession stand at the pool through September 2, 2019. **Your ballot/proxy must be received by 7:00 p.m. on September 9, 2019, in order to be counted.**

“I affirm, under penalties for perjury, that by signing this proxy, I have the authority to grant this proxy to the individual named herein to exercise this proxy.”

Lot Owner: Print

Lot Owner: Print

Lot number: (on mailing label)

Lot Owner: Signature

Lot Owner: Signature

Mail to:
Carefree Club, Inc.
P.O. Box 163
Greenwood, IN 46142

Carefree Club, Inc.
Voting Ballot/Proxy for Board of Directors
September 9, 2019, 7:00 p.m. Regular Meeting
Select up to seven (7) of the following candidates:

- Erich Bauer:** Erich and his wife Nancy have three children and have lived in Carefree since 1995. Erich is currently the president of the Carefree Crocodiles Swim Team and the Carefree Club website chair. Erich is interested in maintaining the quality of our neighborhood by improving the Carefree Club facilities and working to ensure our community is a safe and enjoyable place to gather. Re-elect
- Jess Carrasquillo:** I have lived in Carefree since 2001 and am currently the grounds chairperson. I do my best to keep the grounds so they are clean and inviting. The most recent projects include spearheading the restroom remodel/renovation, resurfacing and painting the west basketball court, and orchestrating the fall bonfire activity. I have donated hundreds of free service hours in the past two years. Re-elect
- Sandra Carrasquillo:** I have lived in Carefree since 1998, was elected to the board in 2015, and have been the Corporate Secretary. My responsibilities are to keep updated list of members and send out pool passes, keep track of dues payments, file and release liens, and provide closing documents for every house sold in Carefree to ensure dues are paid prior to each sale. Many hours are spent each month performing these duties. I volunteered approximately 60 hours for the bathroom renovation last year. Re-elect
- Ellen Morrow.** My husband and I have raised our 5 children in Carefree for the past 24 years. I have volunteered on the board for eight years. This last term I served as the Newsletter chair, and was also a member of the by-laws committee. In the past I have served as President, vice President, Newsletter, and at-large. I have previously helped many times with activities. I strive for honesty, transparency, and financial responsibility of the board for our members. I also serve on a state board as a Director for my professional association. Re-elect
- Steve Stemnock:** I've lived here since 1991 and have been on the board for the past six years, am on the pool committee and currently manage the Carefree Club pool, which involves spring opening and fall closing activities, running the pool during the summer season for residents and the Carefree Crocodiles swim team, and maintaining the pool during the winter months. I am firmly engaged in Carefree Club board issues that are progressive, accountable, and that actively move the club toward a more sustainable and enduring future Re-elect
- Phil Wagoner:** My wife Terri and I have lived in Carefree since 1994. I am determined to continue to improve the Carefree Club property as well as expanding the activities that are offered. I will try to get members involved in the activities. I have served on the board for the past two years as an At-Large board member as well as on the finance committee, grounds committee and helped at many activities. I have spent several days pulling weeds at the triangle (Leisure & Ramblin) and also helped paint the basketball court. I retired 2015 after 38 years of service in public education as a teacher, coach, and administrator. Re-elect
- Robert Jacobson:** I grew up in the neighborhood and returned in 2004 after serving my country. My wife and I use the pool on a regular basis and usually attend a few activities each year. I appreciate the improvements the board has made to the facilities and want to continue working in a positive manner. In 2014 I designed and planted the flower beds at the clubhouse entrance bordering the sidewalk and would like to further use my landscaping knowledge by being involved with the grounds committee. Elect
- Robert Overton:** I have lived in Carefree for 18 years. I would like to serve the community by keeping the board in line with the by-laws of the organization and lead a more serious effort to create an honest reserve study and work to fully fund the reserve. I served on the board for 14 years. After a four year break I think it is time to re-engage in the board. I am a professional building code consultant and construction contract administrator. These experiences will be valuable in the process of generating an honest reserve study and abiding with the by-laws. Elect
- No selection of board members, count my proxy for Quorum purposes.