

September 19, 2011

KENSINGTON DOWNS

A message from the 2011 Nomination & Election Committee

The committee members (*Karen Casey, Arlene Klapes and Rance Nagley*) have worked hard to develop a nomination and ballot voting procedure for the election of Directors to the KDCA Board that (1) will encourage all KDCA homeowners to participate in the entire process, and (2) will allow each homeowner to cast a specific/directed vote (by written ballot) in all matters projected to come before the KDCA membership at the Annual Meeting, *even if the homeowner is not physically in attendance on November 10th.*

In addition, the committee has recommended that information/materials be delivered to all homeowners in advance of the annual meeting. So, during the week of October 24th, you will receive a mailed packet containing the following items: (1) the 2011 annual meeting agenda, (2) a financial statement showing the detailed 2011 expenses to-date, projected expenses through Dec. 31, and the total assets of KDCA, (3) the proposed budget for 2012, and (4) an official ballot for voting with envelope/instructions for the filing of your ballot.

The governing body of our association is the Board of Directors, and balanced representation on our board is very important. A new bylaw establishing Director Districts was adopted on Sept. 15, 2010. There are six (6) Director Districts of approximately equal size (see attached map), and *each District is entitled to two (2) representative seats.* Articles of Incorporation limit the total number of board seats to a maximum of fifteen (15), so the remaining three (3) are classified as "at large" seats and are available to any District after the representative seats for that District have been filled. However, to preserve "balance" on the board, *each District is limited to a maximum of three (3) seats total.*

Representation from all areas of Kensington Downs is desired. We invite you to consider giving of your time and expertise as a Board member. Six (6) board seats are available to be filled during the November 10, 2011 election. Representative seats are available in District 2, District 3, and District 6. Also, the two (2) remaining "at-large" seats will be available to any district except District 4, which already holds the maximum number of board seats (3) allowed under the KDCA Bylaws.

Identifying nominees to fill the open board seats is a necessary first step to preparing the official ballot. To have your name included on the official ballot for the November 2011 election, please file a completed nomination form with the KDCA Secretary (Karen Casey) by October 8, 2011. Remember that the nominee must reside/own a home in the Director District that they will be representing. Also, joint-owners of a single lot are not eligible to serve on the KDCA Board of Directors at the same time.

Please PARTICIPATE and VOTE

It is Your RIGHT!

DISTRICT 1: Lots 1-11
(40 Lots)
14-42

DISTRICT 3: Lots 12-13
(39 Lots)
85-100
112-130
234-235



DISTRICT 2: The Villas
Lots 43-84
(42 Lots)

DISTRICT 5: Lots 172-183, 189-214
(38 Lots)

DISTRICT 4: Lots 101-111
(38 Lots)
131-157

DISTRICT 6: Lots 158-171, 184-188, 215-233
(38 Lots)

Kensington Downs Community Association
www.kensingtondowns.com

Nomination Form for Board Members

The Candidate must be a homeowner in good standing in the Kensington Downs Community and must sign this form thereby giving his/her consent to serve (if elected) as a Director on the KDCA Board. The election will be held on November 10, 2011 during the Annual Meeting of the Kensington Downs Community Association. For the nominee to be eligible for inclusion on the official ballot, this nomination form must be received no later than October 8, 2011.

The undersigned hereby request the nomination of the following homeowner to be a member of the KDCA Board of Directors.

PRINT NAME OF NOMINEE: _____

Home Address: _____ Home Phone #: _____

The KDCA Homeowner Making This Nomination Is: (You may nominate yourself)

Printed Name

Signature

Address

Written Consent of the Nominee

I, the above-named nominee, consent to the nomination and agree to serve if elected.

Signature of Nominee (Nominee must sign this statement of consent for the Nomination to be Valid)

**Submit/Mail THE COMPLETED FORM to: *Karen Casey, KDCA Board Secretary*
2233 White Plains Court
*Fort Wayne, Indiana 46815***

DEADLINE for submission of Nomination Form is OCTOBER 8, 2011