

At the Somerset Lake Service Corporation's annual meeting held on Sunday, April 5, 2020, nominations were made to the Board of Directors. The candidates running for 2 open positions are listed below. Those elected will serve two year terms.

Please complete the ballot below and mail it to the address listed, scan and email to bvprops@icloud.com, fax to 302-475-7664 or drop in the wall mounted mailbox at the front door of Club Somerset before May 10th.

**Your vote is extremely important. We must achieve a quorum of 25% of the members
(108 ballots returned) in order to hold a valid election.**

Anthony Fisher, 149 Hamilton Road:

My family and I discovered Somerset Lake 10 years ago when looking for a new home, and we have loved the community since the moment we arrived. Our neighbors, near and far, are truly wonderful people and it's been my pleasure to serve them and the community as a board member over the past two years.

Throughout my career I have managed people, projects, processes, and very successful teams - small and large, local and global. And to continue success now, I still focus on the following which I feel are important.

Communication - Open, honest, transparent communication between the community and the board, this is important to me as a solid foundation. You should be informed of what's happening now and what's planned so you can take an active role in those conversations if they are important to you. Your voice matters because this is a community for all of us.

Resources - Anticipating and preparing the resources for both the short and long-term needs of our clubhouse, open spaces, pool, courts, lake, and more. We need to be able to look at what's needed now, and also anticipate what will be needed in the future. Then, when the time comes, those resources should be used with due diligence to be sure we are getting the best value possible.

Prioritization - We have a finite amount of resources, so understanding what's most important for the continued prosperity of Somerset and what's important to us, the community, will help set priorities.

Accountability - At the end of the day I ask myself "Is this a decision I can not only support, but defend and stand behind?" It's important that as board members we continue to act in the community's best interests and hold ourselves accountable.

Finally, I am very encouraged with the work done on behalf of the community over the past two years and I look forward to representing you and your needs for another two if you will allow me the opportunity. Thank you

Tom Felder, 7 Langton Hill Road:

Renee and I have lived in Somerset Lake for 2 years, have made very good friends and feel committed to this community. In our last, much smaller neighborhood, I was the HOA President for many years including a period where a major retirement community was proposed next to our neighborhood, we negotiated several concessions from the developer over a 2 year period.

Being a board member is a strong link to the community, and I would like to join

BALLOT

In accordance with Article 3, Section (f), of the Bylaws of the Somerset Lake Service Corporation: I/we hereby submit this ballot for the Somerset Lake Service Corporation's Board of Directors election. Ballots must be returned by Sunday, May 10, 2020.

Vote For Two (2) (Indicate your choices by check mark)

Signature of the Owner

_____ **Anthony Fisher**

_____ **Tom Felder**

Name (Print)

Address (Print)

Return to: **Somerset Lake Service Corporation**, P.O. Box 7368, Wilmington, DE 19803-7368, scan and email to bvprops@icloud.com, fax to 302-475-7664 or drop in the wall mounted mailbox at the front door of Club Somerset before May 10th.