



WINDMILL HARBOUR ASSOCIATION

DATE: November 17, 2020

TO: All Windmill Harbour Property Owners

FROM: Windmill Harbour Association Board of Directors – Don Baldwin, President; Al Graham, Vice President; Diane Busch, Secretary; Jim O’Sullivan, Director; Gary Woods, Director; Cindy Polsen, Director; Tom Crews, Director;

RE: **2020 Election of Directors**

The Board of Directors consists of nine (9) seats with three (3) year staggered terms. The term begins January 1st following election. **Up for election this year are three (3) full term seats and two (2) seats with two (2) years remaining of the three-year term. The candidates who receive the highest number of votes will fill the full-term seats.**

Per the bylaws, the election ballot (see reverse side) is to be mailed to you no later than three (3) days after the annual meeting. **PLEASE COMPLETE THIS BALLOT AND RETURN IT TO IMC RESORT SERVICES, INC. BY NO LATER THAN DECEMBER 17, 2020.** Ballots must be received by or postmarked December 17, 2020 to be counted. A return envelope is enclosed for your convenience. Be sure to list all properties you own on the ballot and note that although owners of multiple properties only received one ballot, their votes will be entered for each property individually.

The following owners wish to serve on the Windmill Harbour Association Board of Directors. The candidate biographies are enclosed and can also be found at www.windmillharbour.org.

*Candidate Platform for the Board of Directors***

Cindy Polsen

Martha Sabol

Mary Ryan

Brad Wolford

** *Candidates randomly ordered*

Please Turn Over →

Election Ballot

Windmill Harbour Association BOARD OF DIRECTORS

**PLEASE VOTE FOR NO MORE THAN FIVE (5) CANDIDATES
BY MARKING THE BOX TO THE LEFT OF THE CANDIDATE'S NAME.**

If you wish to vote for a write-in candidate(s), please be sure your write-in candidate(s) would like to serve on the Board and then clearly print their name(s) in the space(s) provided.

Cumulative voting is not permitted; meaning you cannot give all your votes to one candidate.
Per the ByLaws, any Member who is more than 90 days delinquent in the payment of POA fees or any other fees or costs due to the Association shall not be eligible to vote.

✓	Candidates	✓	Candidates	✓	Candidates
<input type="checkbox"/>	CINDY POLSEN	<input type="checkbox"/>	MARTHA SABOL	<input type="checkbox"/>	MARY RYAN
<input type="checkbox"/>	BRAD WOLFORD	<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
	WRITE-IN CANDIDATE		WRITE-IN CANDIDATE		WRITE-IN CANDIDATE

Successful candidates will begin their service January 1, 2021.

PLEASE WRITE IN THE ADDRESS OF ALL THE PROPERTY(S) YOU OWN WITHIN WINDMILL HARBOUR:

Dwelling Unit(s) – IMPROVED: _____
street address(s)

Dwelling Lot(s) – UNIMPROVED: _____
street address(s)

Boating Unit(s) – BOAT SLIP: _____
slip #(s)

Signature of Owner _____ **Date** _____

Print Name _____

RETURN THIS BALLOT BY THURSDAY, DECEMBER 17, 2020.

Please return this ballot to IMC Resort Services, Inc., 2 Corpus Christi, Ste. #302, Hilton Head Island, SC 29928 using the enclosed postage-paid envelope, or return the ballot by fax to 843-785-3901 or by email to Jaime@IMChhi.com.

Cynthia Spudic Polsen

- OBJECTIVE:** To be a value added resource in strategically planning the future of Windmill Harbour while protecting property values and sustaining the outstanding beauty of the community.
- EXPERIENCE:** Retired AT&T Executive Director of New Technology and Product Development. Thirty two years of leadership in research, development, and advanced network technologies, bringing leading edge features and services to AT&T customers worldwide.
- PATENT GRANTS:** **US Patent 6943682** September 2005
US Patent 6693530 February 2004
- PUBLICATIONS:** *Customer Satisfaction Based Product Development for the International DEFINITY System*, accepted and presented at the 1991 International Switching Symposium in Japan.
- COMMUNITY SERVICE:** **Director Windmill Harbour BOD** 2020
Co-Chair Windmill Harbour Boat Show Volunteer Program 2016 & 2017
President Windmill Harbour BOD 2015
Secretary Windmill Harbour BOD 2013 & 2014
Chair Infrastructure and Long Range Planning Committee 2013 & 2014
Special Olympics Sailing Program Coach 2009 - 2011
Atlantic Highlands Yacht Club Membership Committee 2009 & 2010
- EDUCATION:** **Center for Creative Leadership** 2002
University of Virginia Executive Leadership 1995
Master of Science - Stevens Institute of Technology 1984
Bachelor of Science - Villanova University 1980



Martha A. Sabol

VICE CHAIR

sabolm@gtlaw.com

CHICAGO

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Suite 3100
Chicago, IL 60601
+1 312.476.5114

Gaming | Corporate | Mergers & Acquisitions

Martha A. Sabol is Vice Chair of Greenberg Traurig, Co-Chair of the Gaming Practice, and Co-Chair of the firm's Global Women's Initiative. She focuses her practice on gaming regulatory and business law, representing national and international casino owners, operators and suppliers in the areas of regulatory compliance, acquisition, licensure, internal investigation matters and corporate counseling.

Martha's previous legal experience includes her role as Vice President, General Counsel, Secretary and Chief Compliance Officer with Hyatt Gaming Management, Inc., which owns, manages and consults with casinos in the United States and abroad. While head of the legal department, she was responsible for supervising all legal and compliance functions as well as administrative and corporate governance activities. Prior to Hyatt Gaming, Martha was in private practice where she represented public and private companies and individual clients on corporate governance, mergers and acquisitions, securities and tax related matters.

Martha brings a business perspective to every matter, drawing on her more than 10 years of experience in management, sales and sales leadership that she gained while working in the contract management industry.

Concentrations

- Gaming law
- Corporate and securities

Recognition & Leadership

Awards & Accolades

- Listed, *The Best Lawyers in America*, Gaming Law, 2015-2021
 - Named, "Lawyer of the Year," Gaming Law, Chicago, 2015 and 2020
- Listed, *Chambers USA Guide*, 2014-2020
- Selected, *Profiles in Diversity Journal*, "Woman Worth Watching," 2019
- Listed, *Chicago Business Journal*, "Women of Influence," 2018
- Listed, *Global Gaming Business* magazine, "Top Ten Women in Gaming," 2018

- Listed, *Crain's Chicago Business*, 2017-2018
 - Listed, "Chicago's Notable Women Lawyers," 2018
 - Listed, "Most Influential Women Lawyers in Chicago," 2017
- Listed, Leading Lawyers Network, 2015-2020
 - Listed, "Among the Top 100 Women Business Lawyers in Illinois," 2018
- Team Member, *Corporate Board Member* magazine and FTI Consulting Inc., one of "America's Best Corporate Law Firms," 13th Annual Legal Industry Study, 2013

Professional & Community Involvement

- International Association of Gaming Attorneys
 - President, 2016
 - Vice President, 2014-2015
 - Secretary, 2013
 - Trustee, 2007-2012
- Member, District of Columbia Bar Association
- Member, Illinois Bar Association

Credentials

Education

- J.D., *cum laude*, Loyola University Chicago School of Law, 1999
- B.S., University of New Hampshire, 1982

Admissions

- District of Columbia
- Illinois

News, Insights & Presentations

Martha is a contributor to the GT London Law Blog

News

- 03.26.19** | [Building a Global Gaming Practice](#), *Loyola University Chicago School of Law*
- 10.11.18** | [Business: Casinos & Gaming](#), *Las Vegas Review-Journal*
- 08.28.18** | [Leading Lawyers: Martha Sabol](#), *Leading Lawyers Magazine*
- 08.27.18** | [Female Persuasion](#), *Global Gaming Business Magazine*
- 03.27.18** | [Full Disclosure](#), *Global Gaming Business Magazine*
- 07.21.15** | [Deep Bench](#), *Global Gaming Business Magazine*

12.19.14 | [A Better Way to Serve](#), *Global Gaming Business Magazine*

Insights

07.01.20 | [GTWI Newsletter | GTWI: 2020 Mid-Year In Review](#) | Newsletter

06.03.19 | [Illinois Senate Gaming Expansion](#) | GT Alert

11.25.17 | [Japan Time](#), *Global Gaming Business Magazine* | Published Article

11.08.16 | [Online Gambling in the UK – CMA Investigates Consumer Protection Concerns](#) | GT Alert

08.16.16 | [Brexit: Implications for the Gaming Industry](#) | GT Alert

11.04.14 | [Denmark's Differentiated Tax Regime for Online Gambling and Land-Based Games Still Stands](#) | GT Alert

08.19.14 | [Tips For Massachusetts Gaming Vendor Applicants](#), *Law360* | Published Article

08.01.14 | [Update to Dutch Online Gaming Liberalization Process](#) | GT Alert

07.22.14 | [Update to Massachusetts Gaming Commission's Gaming Vendor Licensing Process](#) | GT Alert

06.24.14 | [Massachusetts Supreme Judicial Court Allows Ballot Question on Gaming Repeal to Proceed](#) | GT Alert

05.12.14 | [Life Sciences & Medical Technology Newsletter, Spring 2014](#) | GT Alert

03.10.14 | [Recent Developments Could Shape Internet Gaming Future](#), *Law360* | Published Article

Presentations

05.16.19 | Implementing Social Safeguarding Measures and Responsible Gambling Messaging: Global Examples, [Japan Gaming Congress](#)

05.11.18 | In-Depth Analysis of Licensing and Regulatory Rules and Their Possible Impact on the Market, [Japan Gaming Congress](#)

03.05.15 | Making Legal Economics Work for You, [National Association of Women Lawyers' Mid-Year Meeting](#)

Mary Ryan, 5 Sparwheel Lane

Originally from Rhode Island, I have run my own business for 30 years and have trained all over the world in my industry. I am semi-retired; I have a concierge service and also am a jewelry designer and own Sea Angel Spirits Jewelry.

I have been able to meet so many wonderful people here and am part of a golf group with amazing women. I belong to the SCYC and we have a boat in the marina. We purchased land here and built our home and moved in last year and have never looked back. This is a beautiful place to live and I have a vision for growth for our community as we move forward and make this all that it can be in the future.



Brad D. Wolford – Windmill Harbour - Slip H-128

Mr. Wolford is an award-winning, results-driven sales professional with 48 years' experience in sales production and team management at the local, regional and national levels. He is a creative problem solver with leadership qualities and proven sales achievements.

- Solid background in planning and executing sales and marketing plans along with managing strategic business partnerships.
- Recognize and capitalize on market trends. Assume bottom-line responsibility for strategic planning, market research and forecasting.
- Provide technical direction and management from definition phase to system implementation; Including design, application, production, operation and maintenance.

PREVOST CORP: 2000 – Retired

- Southeastern Regional Sales Manager
- Western Regional Sales Manager
- Operations Manager of Greenville North American Distribution Headquarters
- National Accounts Manager

GATES RUBBER: 1987 – 1999

- Senior Field Engineer – Western US

UNIROYAL CORP: 1977 – 1986

- Western District Sales Manager

ASSOCIATIONS:

Member of the South Carolina Yacht Club

Rock Mountain Elk Foundation, Greenville Chapter – 15 years as a Committee Member and 2 years as the Committee Chair

International Automotive Boosters B-21 – 2 years as president

National Auto-body Congress and Exposition – 2 years on the advisory council

Guest lecturer for advanced engineering classes at the University of Southern California-Baja