Amendment to changes to election process from 6/28/16 board meeting minutes.

8/20/2016

by: Tom Wilhelm

* City and Village will not be allowed to disclose any ballot information to anyone.
* City and Village will keep a tally of the vote count and alert the trustees when quorum is reached.
* City and Village will send to the trustees in an email the results of the election on the 30th. The information will only include the number of votes for each of the candidates running. Copies of the email will be made available to homeowners who attend the HOA meeting and the email will be posted on the subdivision’s website.
* If we DO have quorum, City and Village will seal the votes in an envelope.
* Any two members of the board who are currently not an active candidate may pick up the sealed envelope from C&V and bring the sealed envelope to the HOA meeting on the 30th.
* The sealed envelope with the voting cards will be opened at the HOA meeting for verification of C&V’s tally.
* If we DO NOT have quorum, we will share the emailed results at the HOA meeting.
* The Board will recommend that C&V send out another voting card to NON-VOTING HOMEOWNERS ONLY (with a 10-day return window to be specified) along with a letter urging homeowners to vote (The majority of the trustees must review and agree on the contents in the letter). Hopefully, the combined vote totals from the first and second mailing will get us to quorum.
* After the 10-day window expires, C&V will send an email with the results which hopefully means we have a quorum and the open board seat will be filled.
* We will post the results of the election on the website pending discussion of this plan at the upcoming HOA meeting.
* If we DO NOT have quorum after the second mailing, the Board will call a special meeting to discuss next steps.
* At no time can or will any board member contact C&V independently to determine results from either mailing.