

Village at Monument HOA Nominating Committee Report

for presentation at the June 10, 2020 Board Meeting

The original Nominating Committee appointed by the Board was comprised of Joe Rubinstein (Chair), Laura Kronick, Normadale McLean, and Tommie Plank. Due to Joe's schedule, he stepped down from chairing the committee and Carolyn Hodges resumed his duties.

Original Committee Charter from the Board

- **create a mail-in ballot process for consideration by the Board and possible inclusion in the RRPP (Rules, Regulations, Policies and Procedures)**

As a result of creating the above process, several items relating to the Bylaws were identified and resolved as follows:

Bylaws Article III Section 3: Annual Meeting. No concerns regarding this section.

Bylaws article III Section 8. Proxies "each Member may vote in person or by proxy." It was decided that this election method removes the need for proxies and is therefore irrelevant.

Bylaws article IV Section 4. Election, Term of Office and Compensation. "Nominations may also be made from the floor at the annual meeting." Discussion focused on the word "may" indicating there is no requirement to consider nominations from the floor.

Bylaws article IX Section 3. Designation of Voting Representative - Proxy. This is the section pertaining to multiple owners needing a proxy on file with the association that selects one voter per household the proxy enabled to vote. This entire section is irrelevant for mail-in ballot elections where there are no proxies.

Conclusion: there is no need to change any of the governing documents to accommodate mail-in ballot elections. The procedure (Exhibit M) stands alone and is comprehensive in its inclusion of both election and issue voting.

Exhibit M, went through several iterations with extensive discussion and the final document is included for the Board's consideration and approval.

Tommie T Plank

Carolyn Hodges

Joseph Rubinstein

Done

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