

**CSA 3 Resolution re: Community Annual Meetings and Election of Board Members–AMENDED
October 10, 2024**

Whereas the current Board of CSA3 was adopted and voted in at a public meeting on September 22, 2019, and

Whereas it is the responsibility of the current Board to provide guidance for its perpetuation, and

Whereas a mechanism for elections and the Board's election need to be established,

Resolved that

The Board should hold at least one public meeting every fiscal year running from July 1 to June 30, barring exceptions for public health considerations

The Board will consist of at least three (3) elected members not to exceed five (5) elected members whose terms will run for two (2) years

Should any member of the Board not be able to serve the full two (2) years, the Board will have the option of appointing an interim member selected from property owners to serve out that member's term.

Current or standing members of the Board may run for reelection with no term limits

The Board will call for nominations forty-five (45) days prior to the announced annual meeting for elections to be published on the CSA3 website CSA3Seascape.org, distributed via the CSA3 email roster, and posted on the Seascape neighborhood page of nextdoor.com

Nominations for each biennial election must be submitted in time to be published thirty (30) days prior to the announced annual meeting for elections

Nominations must include a brief biography of the candidate and desire for election

Board members must be property owners within CSA3

A list of nominees will be published on the CSA3 website CSA3Seascape.org, distributed via the CSA3 email roster and posted on the Seascape neighborhood page of nextdoor.com thirty (30) days prior to the announced annual meeting for election

At the annual meeting for election, nominees must present a brief statement.

The election and votes will consist of one vote by each property owner present for selection of five (5) nominees on the ballot, i.e., one (1) vote per nominee up to five (5) nominees

There is no cumulative voting

The current Board will appoint among its members a chair to administer the election

At the discretion of the chair, the voting may be by voice vote, hand vote, or written ballot

The chair will announce the five (5) winners of the election at the end of the voting without regard to vote count

The newly elected Board takes charge at the adjournment of the annual meeting.

The announcement of the new Board will be reflected in the minutes, published on the CSA3 website CSA3Seascape.org, distributed via the CSA3 email roster, and posted on the Seascape neighborhood page of nextdoor.com

The current Board County Liaisons will convey the results of the election to the County

At its first meeting, the newly elected Board will select two (2) County Liaisons