

HOA Board and Election Committee Information

Item 1: Current Board Terms

- **Mollie Plotkin-Pogachefsky** – Term ending 11/26 (3 years)
- **Tim Huston** – Term ending 11/28 (4 years)
- **Rob Steinhart** – Term ending 11/26 (3 years)
- **Albert Breuers** – Term ending 11/25 (2 years)
- **Peter Tiburzio** – Term ending 11/25 (completing Dr. Alan Donziger’s term, appointed 7/23)
- **Courtney Malloy** – Term ending 11/28 (4 years)
- **Mark Wildstein** – Term ending 11/28 (4 years)
- **Julian Miraglia** – Board Advisor

Item 2: Officers

- **President:** Mollie Plotkin-Pogachefsky
- **Vice President and Treasurer:** Tim Huston
- **Secretary:** Sandy Kurz

Item 3: 2024 Elections Committee

The Elections Committee members are Jane Cohn, Patty Slack, Patricia Kolff, Doug Hyman, and Sally Young.

Item 4: Replacing Board Members

When a board member leaves before their term ends, the replacement process is outlined in Article VI, Officers, Section 5 of the By-Laws:

“A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.”

The process includes a board member motioning to appoint a new member, a second from another board member, and then a vote conducted by the President. A majority vote decides the appointment.

Item 5: Election of Officers

As outlined in Article VI, Officers, Section 2 of the By-Laws, officer elections are held at the board’s first meeting following each annual meeting:

“The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.”

This election typically occurs at the December "Reorganization" meeting. Community-elected members serve a specific term and are not guaranteed officer roles. If the

reorganization results in a new officer, the outgoing officer remains on the Board as a voting member for the rest of their term.

Item 6: Advisor Role

The Board Advisor, a non-voting position created in the early 2000s, is nominated by the President and confirmed by a board vote, typically at the Annual Reorganization meeting or as needed. Advisors are generally selected from committee members (e.g., ARC, Finance, Long-Range Planning Committee). The Advisor Role is a one-year term.

The By-Laws (Article V, Section 6) specify:

"Any vacancy in the elected directors resulting from any cause, including, but not limited to death, resignation or removal, shall be filled by a majority of the remaining members of the Board. Board members are cautioned not to make commitments to individuals to fill vacant seats on the Board or Committee openings that do not have the consent and approval of the majority. Appointments can only be made at the Board meeting duly called for that purpose. Individual committees may not appoint members to fill any vacancy. The Committee or President may make recommendations to the Board."

A legal opinion supporting this process was obtained on October 20, 2017.

Item 7: Directors with Expiring Terms

Directors that have terms expiring will be announced, and they may run for re-election in November at the Annual Meeting.

Item 8: Staggered Terms

The staggered term structure, as described in Article V, Board of Directors, Section 2, Composition and Term, is designed to maintain continuity:

"Elected Directors shall be elected by the Class A Members at annual election meetings. At the first annual meeting following conveyance of twenty-five percent (25%) of the total living units, two (2) Directors shall be elected, the Director receiving the highest number of votes shall be elected to a two-year term, the other Director shall serve a one-year term. At the next annual meeting following the expiration of the Class B membership, an election meeting shall be held at which time two (2) appointed Directors shall resign and two elected Directors shall be elected, the one Director receiving the highest number of votes shall serve a two-year term, the other Director shall serve a one-year term. The remaining appointed Director shall resign within six (6) months following conveyance of the final recorded Living Unit. At that time, an elected Director shall be elected by special election to serve until the next annual meeting. After initial terms are served by the elected Directors, the terms shall run two (2), three (3), and four (4) years on a staggered basis where at least two (2) Directors are elected at each annual meeting."

