

BCCA Minutes Special Meeting 7/14/2022

Call to order on Beach Club deck at 6:10PM by Sue Behrens, President

Present: Larson, McIntyre, Lipinsky, Giraldo, Pisco, Chu, Clark, Kinkel, Trepel, Behrens(176 Northside), Petti, Sclafani, Lundahl, Maccaro, Clarkin, Kirchberger, Elzer, Darcy, Gasparo, Behrens(26 Forest), Price

Sue Behrens made an opening statement that the purpose of the special meeting requested at the last general meeting on 6/17/22 by the Nominating Committee is to determine methods to elect officers of the BCCA.

Charlie Sclafani, Chairman of the Nominating Committee, presented a plan for nomination and election of officers. Email only will be used to solicit nominations from all owners of property in the BCCA. Nominees must request and consent to being candidates by return email to the Nominating Committee by a given date. Nominees may create a slate of candidates for President and Vice President and other offices if desired to show preferred running mates. Any individual will still be allowed to be listed individually on the ballot as a candidate for any office. The candidate with the most votes (plurality) for any office wins. Once the nominees respond to the Nominating Committee, the Committee will prepare a written ballot listing all candidates. The ballots will be put in an unmarked envelope and each property owner in good standing in the BCCA will be sent a ballot by standard US Postal mail. Each property owner can vote for candidates anonymously or signed and return their ballot by mail to the Nominating Committee by a given date. Ballots will be counted at the next general meeting by opening the unmarked inner envelopes once they are removed from the outer envelope and mixed. Each anonymous ballot will be numbered to assure only one vote was received from each property owner. Signed votes will also be accepted if any voter wishes to verify that their vote is counted at the next meeting when they are opened.

Discussion and clarification followed. Dates for the above procedure were suggested to solicit nominees in July and vote in August so ballots can be counted and new officers installed at the fall general meeting.

A motion was made to vote for election of officers of the BCCA by anonymous or signed paper ballots sent to each property owner in good standing by US Postal Mail to their registered address. This motion was accepted by a vote of 19 yes, 0 no.

The dates for the nomination and voting deadlines will be determined by the current executive board of officers and the nominating committee.

No candidates were provided by the Nominating Committee at this special meeting and no elections were held.

Meeting adjourned at 7:32PM.

Submitted by Acting Secretary Bill Behrens