

LV 1 MANUFACTURED HOMEOWNERS ASSOCIATION INC

President Carl Flickinger

273 Westview Ct S, Melbourne, FL 32934

Lamplighter Village (a 55 and over community)

January 17th, 2025

Election Process Update

Dear Residents,

During our meeting last Sunday, the board learned that the Nominating Committee had not been able to complete their efforts in a timely manner. Specifically, complete the review of our bylaws involving the election process, establish an election day process, and review the Florida Statutes 723, and 617.

We also experienced a small group of residents floor nominate other residents for open board seats. The floor nominated residents have not supported the current version of LV1 HOA. The resident's doing the majority of the floor nominations openly and publicly speak ill of the current direction of the HOA and specifically me and have encouraged residents not to participate in LV1 HOA events.

The board lead by myself immediately reviewed the current bylaws that were passed the middle of 2024, and found they contained the bare minimum language from the Florida Statutes mentioned above. There were also no guidelines on how to conduct the election, screening candidates, vote acceptance, vote counting, or determining results.

At the meeting we had established an Election committee who is charged with running an independent election. A book was created for them with reference material from the Florida Statutes and our bylaws.

Knowing that the process was delayed due to the negotiating committee not fulfilling their work, all members of the current board are up for re-election, and a group of residents are determined to affect the process, it was determined to create and operate with special instructions for the election committee for the 2025 election process, and update our bylaws to reflect the permanent changes. The process had to be fair including exceptions to allow standards that would not be allowed on a permanent basis, just to make sure everyone was included.

A summary of the 2025 procedures are as follows: each person nominated for consideration will be required to submit a qualification statement that contains a moral clause (blank copy attached), a resume or letter detailing their qualifications, along with sitting for residents questions the day of the election.

The election committee will gather this information and present it to the board by January 22, 2025. The board will finalize a ballot of the final list of candidates, and that ballot with an instruction letter will be emailed to all active members who have authorized our HOA to do business with you. The small few who have not provided us with an email, we will place it on your door. This information will also be on the website.

You are welcome to mail your ballot back. It must be by US Mail, the envelope must contain your Lamplighter address, and we must receive it by February 21, 2025 by 5pm. If this is not followed the vote will not count.

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We prefer that you attend the annual election meeting Sunday February 23, 2025. Doors open at 1pm, the candidates will be available for you to ask questions until 145pm, the meeting will be called to order, a quorum will be established and voting will open and will close at 230pm. The meeting will be adjourned while the votes are tallied. The meeting will be called back to order the president will report the results. The general meeting will be adjourned. The executive meeting will be opened for the specific agenda for the board of directors to assign offices by popular vote.

As far as the amended bylaws, every director was provided a draft proposal on Tuesday January 14, 2025, given the instructions to review and comment. No written comments were received. At the Thursday January 16th 2025 the four-attending board of directors were given the opportunity to comment, a motion was introduced to accept the proposal as written, it was seconded and approved by all four members.

We hope this helps all residents understand how the election process will be handled this year. It might not be perfect, but it is fair. At the end of the election an after actions meeting will take place to review and amend our bylaws as needed.

Regards,

Carl Flickinger

LVI HOA President

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