Election of Board Members

Beginning with the 2021 election, the Association transitioned to electronic voting for Board of Directors. Paper ballots will no longer be used except under special circumstances (such as lack of internet access, no email, or other accessibility concerns). Lot owners of record (as recorded on their deed) will receive a ballot via their email address as provided to the Business Office. In the case of special circumstances, paper ballots will be mailed to a homeowner's address on file with the Association.

Board of Director Elections to replace outgoing Board members are conducted approximately 3 weeks prior to the Annual Homeowners Meeting. Per our CC&Rs, The Annual Meeting is scheduled for the third Monday in January. However, with due notice to homeowners and with limits specified in the CC&Rs (+/- 30 days), the Board may designate a different date.

The **Association** emails (or mails) ballots to lot owners in the month prior to the Annual Meeting. Lot owners in good standing (not in arrears in payment of their assessments) with the Association are entitled to vote. Deadline for returning your ballot is usually a day or so prior to the Annual Meeting. The actual deadline will be specified on your ballot.

Prior to the Annual Member Meeting, an **Election Committee** verifies the returned ballots, tallies the votes and provides the results in a sealed envelope to the Board Secretary.

For an Election to be valid, a **quorum** constituting a simple majority (51%) of lot owners must cast (submit) a ballot. It is essential you complete and submit your ballot as only returned ballots count toward meeting a quorum (51%). If you choose <u>not to vote</u> for any candidate and have no write in candidate please select <u>ABSTAIN</u> and submit your ballot. It can then be counted toward the quorum requirement.

A **Nominating Committee** is appointed by the Board 2 months prior to an Election. A request for nominations of candidates will be emailed to homeowners.

Homeowners will have the opportunity to meet each of the candidates at a **Meet the Candidates** event on a date coordinated with the time ballots are emailed/mailed.

Election **results** are announced by the Board at the Annual Member meeting.