

MEETING

By-Laws & Resolutions Advisory Committee December 7, 2016 Administration Building

Present – Jim Trummel, Jeff Knepper, Bob Hillegass and Marty Clarke. Cheryl Jacobs was the Board liaison. Having a quorum the meeting was called to order at 10: AM, and the agenda was approved.

The minutes for the November 9, 2016 meeting were approved unanimously. There were no public comments.

Old Business:

Governance Documents - Reviewed same and the new format changes seemed to be acceptable while being flexible should further changes be required.

October 5 e mail to Board President re request for direction on M-02– All agreed to table due to heavy time requirements for M-06.

M-06 – Committee reviewed the changes proposed revisions by the Elections Advisory committee for consistency with other Association Documents and previously adopted Resolutions.

*page 2 of the general text: No comment on the amendments to allow for more than one Association Candidates Forum.

Attachment A

*2a: 1. It was suggested that electronic voting not be considered in this amendment of M-06. If further consideration of electronic voting by the Election Committee determines that such voting would be beneficial to the Association there will be a need to review M-06 to accommodate such voting.

2. It was noted that General Corporate Law of the Maryland Code specifies in-person or proxy voting for directors at the annual meeting. Introducing electronic voting necessarily raises the question of why in person voting is excluded. Mail in voting (non-stock corporations) and electronic voting (HOA's) are supplementary voting methods, not exclusive methods.

*2.b: "...used for annual charge mailing." is not itself an effective incorporation of the requirements of 11B-113.1(a)(2) and (3) of the HOA Act. (pertains to permission to receive such notice and certification of sending).

*4.c(1): No comment on information/biographical statement clarification

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*8.e: No comment on ballot results.

*9. No comment on ballot counting.

*11.a: The Bylaws, in 4.02(a) require a validation of the election of Directors at the annual meeting. In the original M-06 (November 17, 2010) the current wording was chosen as the means of validating the election results, in particular the "...the Chairperson shall certify, in writing, the results...". (**the** before certify in current wording should be deleted as a typo).

*11.b: Correct typo in **lack** (of a quorum).

Attachment C

*2,a: No comment on staff assistance.

*3.a(2): No comment on 200 words change.

*3.a(3): 1. Draft 3.a appears to inadvertently omit photos of the candidates.

2. The total written information permitted each candidate is 800 words (200 information/biographical and 200 for each of three questions. Will this present publishing space issues?

New Business:

M-09 Search Committee – Trummel believes that this committee should not have a Board Liaison, especially if that board member might be up for reelection. All agreed to review and comment before next meeting.

There being no further business the meeting adjourned at 12:22PM.

Respectfully submitted by Martin Clarke and Jim Trummel