

### Section 3.1. Electronic Balloting (eballot) [Suggested Changes]

**Members unable to attend the annual or called business meeting may request a written or email absentee ballot. Email voting may be used to poll the membership when time and/or money constraints preclude use of the usual mailed proxy or paper ballot. An absentee ballot must be requested at least seven days in advance of the meeting and must be returned no less than 24 hours before the meeting.**

The electronic procedure used must ensure normal secrecy of the vote and privacy of email addresses.

~~Allow a minimum of seven (7) days for return of eballots.~~

~~To that end the Secretary (the keeper of lists) will:~~

- ~~• issue an email containing the Board approved motion under consideration, the need for the vote, information to support the Board's recommended vote, and email addresses and phone numbers via which members can ask questions and obtain additional information prior to casting their eballot.~~
- ~~• send eballots, to the members, receive the returned eballots, and convert them to a searchable format suitable for digital archiving.~~
- ~~• have ballots mailed or hand delivered to members unreachable via email.~~

The tally will be carried out by a committee of "tellers" appointed by the Board and chaired by the Secretary who will, if a quorum is achieved via combining all voting modes, report the results for inclusion in the minutes of the next Board meeting. As with the eballots, tally sheets must be digitized for archiving. A FAX ballot may also be sent, voted, signed and returned by FAX if available to the POA. Email ballots can be printed by the receiving member, voted, signed and mailed back for the tally. As above, both of these ballots plus those sent and returned by normal mail must be digitized for archiving.

(Added and approved 12/10/2013)

### Section 4. Quorum

At any meeting called for the purpose of taking any action, the presence of a **twenty-five percent** majority of the membership, either in person or by ~~proxy~~ **absentee ballot**, entitled to vote shall constitute a quorum. A quorum must be ~~present~~ **affirmed** before a meeting may be called to order.

### Section 9. Nomination and Election of Directors

Nomination for election to the Board of Directors shall be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman and two other members. The **chair of the** Nominating Committee shall be appointed by the Board of Directors from Association members other than those on the Board, at least 90 days before the date of the Annual Meeting. **The other two members shall be nominated by the nominating committee and elected at the annual meeting.**

Election of the Board of Directors shall be by written ballot. **The Nominating Committee will designate specific candidates for the offices of President, Vice-President, Secretary and Treasurer when terms expire for those currently holding those offices.**

At such election, the Association members ~~or their proxies~~ may cast one vote for each vacancy in accordance with Article III.

## ARTICLE X AMENDMENTS

### Section 1.

These Bylaws may be amended at a regular or special meeting of the members, by a majority vote of the members present, in person or by ~~proxy~~ absentee ballot, at such a duly called meeting. The notice of such meeting shall have carried full disclosure of the proposed amendments. Any matter which is in fact governed by the Restrictive Covenants may not be amended except as provided in the Covenants. (Revised and approved 12/8/2015)