

From: John Waters <j.waters@verizon.net>
Date: January 7, 2021 at 5:14:02 PM EST
To: Sue Eldridge <susanreldridge@gmail.com>
Subject: **Committee on Voting**

This email is for the committee. Paul can you send it to all or give me a list of emails so I can. Betty

I wonder if we even need to change the bylaws to make one person , one vote the rule. As far as I know, there is no written requirement to give multiple votes to those who own greater than 40% interest in multiple properties. That is a practice but not a requirement in the bylaws. The voters could just vote to change the practice at the next annual meeting. No need to change the bylaws and, thus, no potential issue about inconsistency between the charter and the bylaws.

As far as proxies are concerned. I think a limit of 1 per voter would be a big help. As of now husband & wife can come to meeting with a total of 8 votes. With a limit of 1 that would be reduced to 4. Over our 40 years here there have been many times when votes have been collected to elect a Board Member.

Instead of proxies absentee Ballots would be best but I realize that motions change during a meeting. Electronic Ballots would be a solution if there is a way that could be done.