

# MEMO



February 15, 2019

**To:** Tahoe Donner Association – Board of Directors

**From:** Elections Committee

**Subject:** 2019 Elections Procedures & Record Date

**Message:**

The Board of Directors are being provided with the final 2019 Elections Procedures document for Board approval, approved by the Elections Committee on February 12, 2019.

Also, per the Tahoe Donner Association C&R's, Article IV, Membership Voting, Section 3 – Eligibility to Vote:

“Only Members in good standing shall be entitled to vote on any issues or matter presented to the Members for approval (See sections 4 and 6 of this Article IV). In order to be in good standing, a Member must be current in the payment of all assessments and not be subject to any suspension of voting privileges as a result of any disciplinary proceeding conducted in accordance with Article XIII, section 6 of the Declaration. A Member's good standing shall be determined as of the record date established in accordance with Article V, section 8 hereof. The Association shall not be obligated to conduct a hearing in order to suspend a Members voting privileges on the basis of the nonpayment of assessments, although a delinquent member shall be entitled to request such a hearing in accordance with the Declaration.”

As such, the Elections Committee asks the Board of Directors to consider approving May 1, 2019 as the record date for the 2019 Board Director Election.

In addition, and as requested by the Board at the January 26, 2019 meeting, included for your information only, is the combined 2019 Elections Committee Task and Communication Calendar.

