

# PROPOSED ELECTION AND VOTING RULES RULES CHANGE – 45-DAY NOTICE PUBLICATION

JANUARY 9, 2025



# MEETING OUTCOME

The staff has presented the updated proposed Election and Voting Rules change to the Board of Directors for discussion.

The desired outcome of today's meeting is:

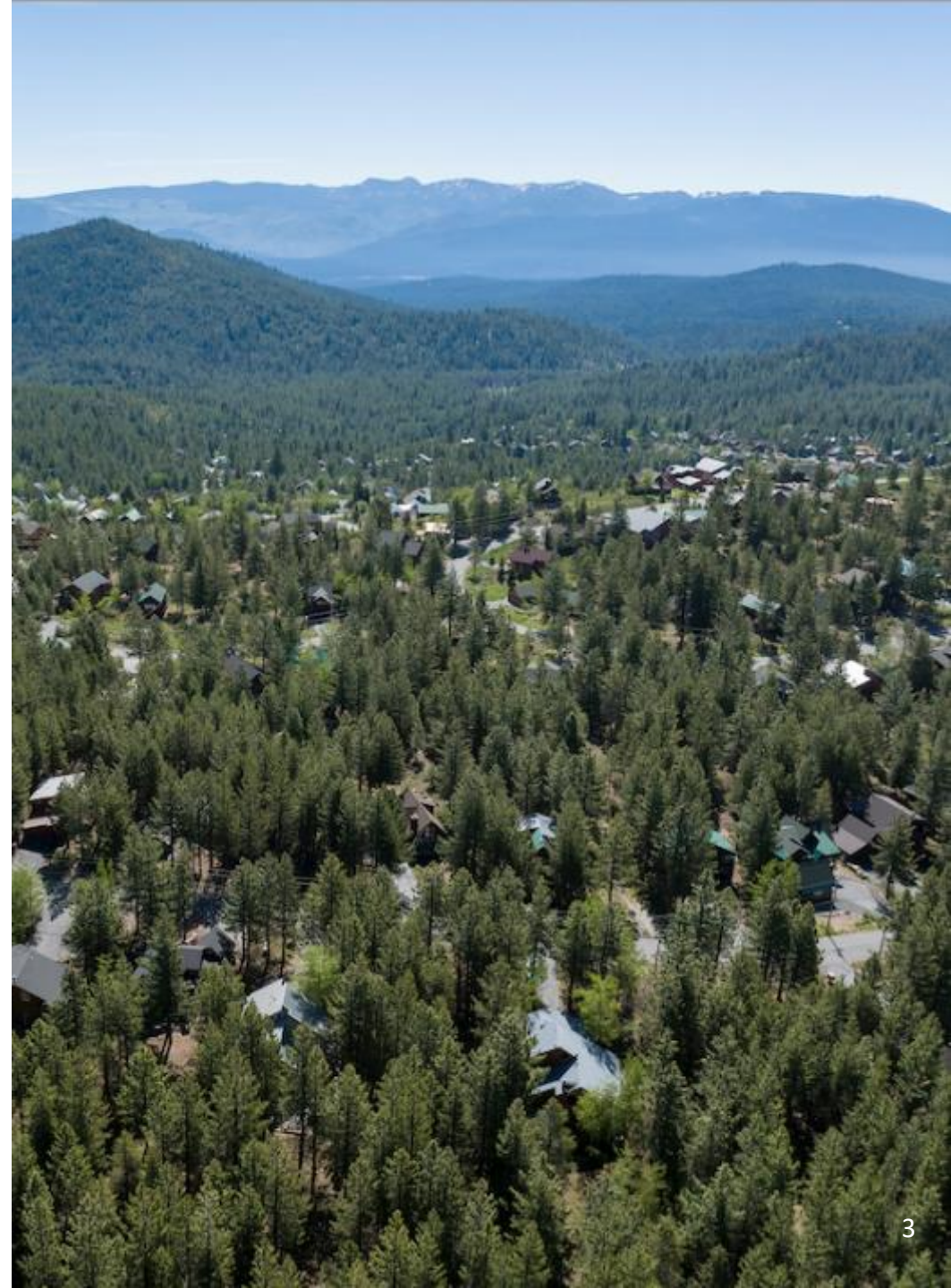
## **ACTION - BY MOTION:**

The Board of Directors authorizes the publication of the proposed Election and Voting Rules change for a 45-Day Notice with all supporting materials necessary to inform the members about the purpose and effect of the rule change.

# PROPOSED RULE CHANGE PROCESS

The Elections Committee was tasked with reviewing the Election and Voting rules with legal counsel and proposing changes in 2024.

The Elections Committee completed this review in the fall and finalized the proposed rules in December.





# RULE CHANGE PURPOSE + EFFECT

The purpose of the proposed change includes:

- Ensuring that the Tahoe Donner Election and Voting Rules express the intent of new legislation today
- New rules format and reordering some of the existing rule language. Thus, the primary purpose is to replace the existing rules entirely with the proposed rules

## RULE CHANGE EFFECTS

- Provide updated Election and Voting Rules to comply with state and association election regulations and restrictions and to clarify election practices
- Improved implementation of the election process at the Association

See Exhibit A for the proposed Elections and Voting Rules.

# RECOMMENDED NEXT STEPS

To summarize, staff is recommending the following next steps:

- **Board Action Today:** Authorize publication of the proposed Election and Voting Rules change for a 45-Day Notice with all supporting materials necessary to inform the members about the purpose and effect of the rule change.
- **45-Day Notice:** A special general delivery mailer sent to the members to expedite the notice period start date. Goal of postmark by January 27, 2025.
- **Future agenda item:** The Board will hear member comments on the proposed rules change at the February 28, 2025 board meeting.
- **Future action item:** The Board may take action to adopt the proposed rules change in early March at a special board meeting following the 45-day notice period.



# RECOMMENDED ACTION

## **BY MOTION:**

The Board of Directors authorizes the publication of the proposed Election and Voting Rules change for a 45-Day Notice with all supporting materials necessary to inform the members about the purpose and effect of the rule change.



**THANK YOU**