

# PROPOSED ELECTION AND VOTING RULES CHANGE

MARCH 13, 2025

# MEETING OUTCOME

The 45-Day Notice period for the proposed Election and Voting Rules Change expires on March 12, 2025. Having complied with the C&Rs rule-making process, the board can consider action on the proposed rules as presented or with modifications at the duly noticed March 13, 2025, Special Board Meeting.

The desired outcome of today's meeting is:

## **ACTION -**

### **By Motion:**

The Board of Directors adopts the proposed Election and Voting Rules with two minor technical modifications correcting footnotes in Section 1.D. The adopted rules become effective on March 13, 2025.



# BACKGROUND 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.

**January 9, 2025, Special Board Meeting:** The Board of Directors authorized 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.



# 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.

# RULE CHANGE PROCESS

- **Authorization to Publish 45-Day Notice Publication:** January 9, 2025, Special Board Meeting.
- **45-Day Notice:** To expedite the start date of the notice period, a special general delivery mailer was sent to the members. The 45-Day Notice was postmarked and mailed on January 27, 2025.
- **Board Meeting Agenda Item:** The February 28, 2025, board meeting had a scheduled agenda item for the board to hear member comments on the proposed rules change.
- **Board Action Item:** The Board may take action to adopt the proposed rules change following the 45-day notice period. The 45-day notice period expires on March 12, 2025.



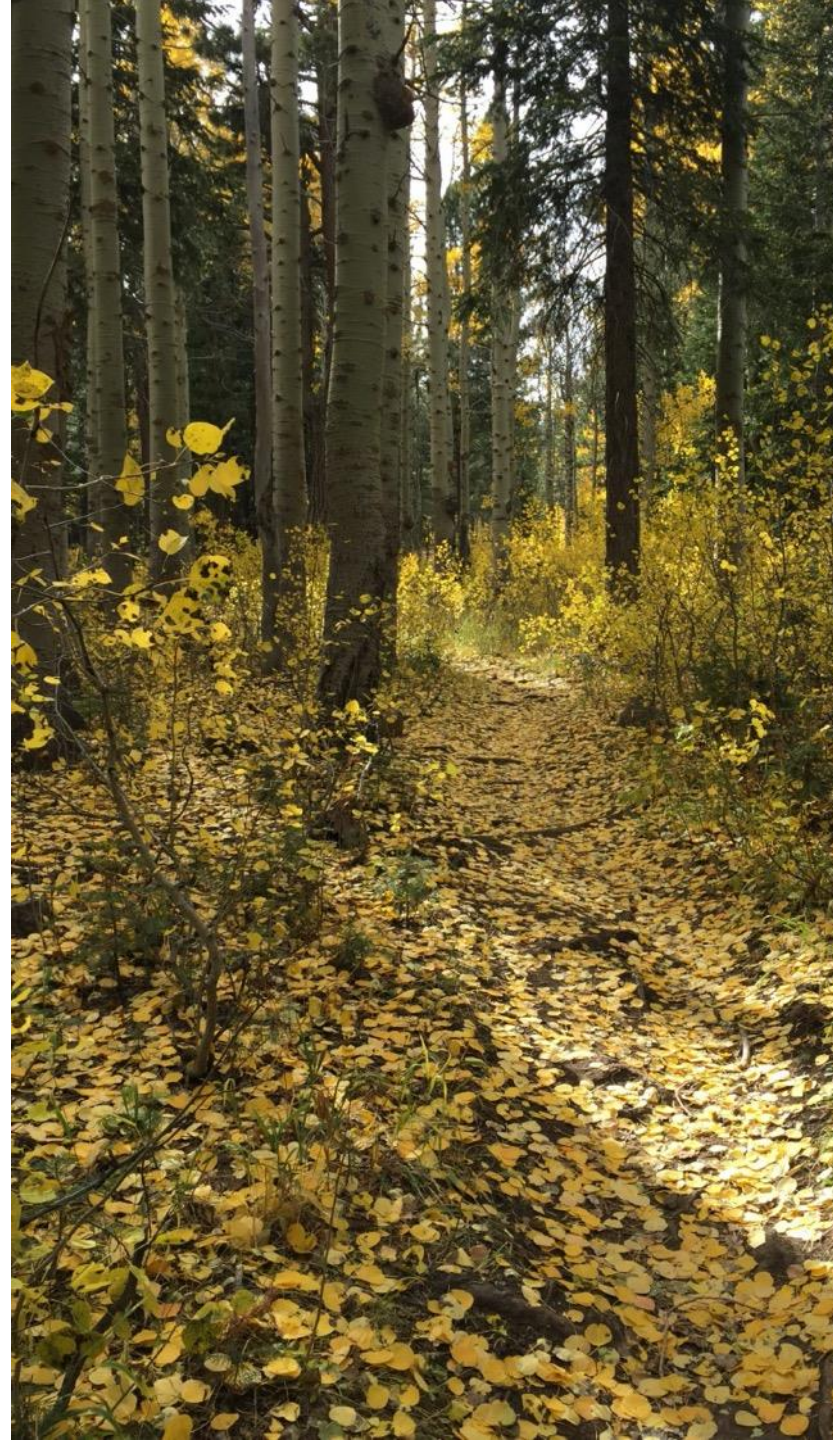
# MEMBER COMMENTS

No verbal comments were received at the February 28, 2025, board meeting.

Five written member comments were received. (See Exhibit B)

Three themes:

- Electronic voting
- Redline version availability
- PDF Requirement for submitting Candidacy Form



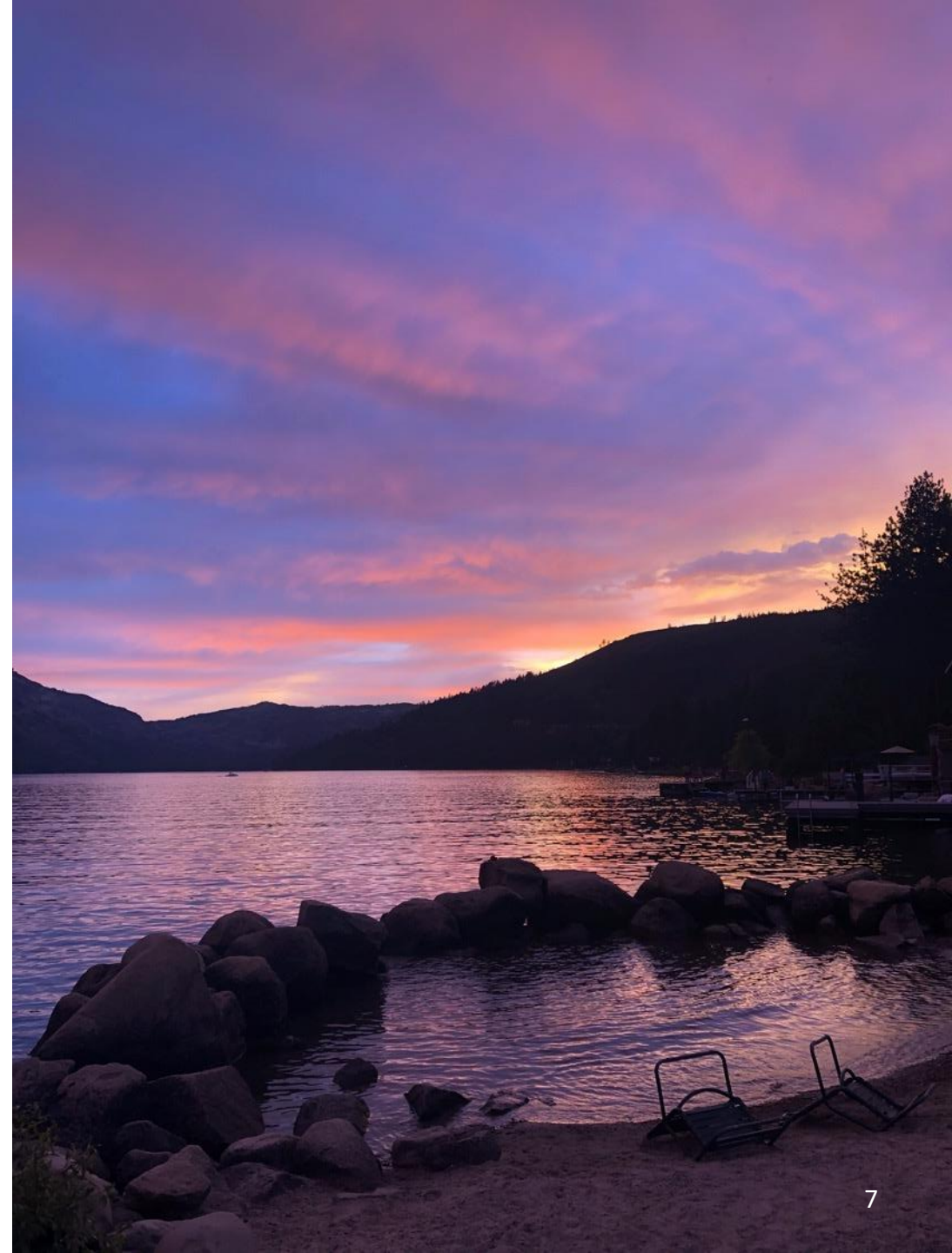
# RECOMMENDED MINOR TECHNICAL MODIFICATION

## Section 1

### *D. Qualifications for Candidacy and Election to the Board.*

*1. To be eligible to become a candidate, a person must, as of the Nomination Deadline, (a) be a Member Footnote 4 who is current in the payment of regular and special Assessments, Footnote 5 and (b) have been a Member for at least one year. 2. To be eligible for election to the Board, a candidate must, as of the date scheduled for the close of the balloting period, be a Member Footnote 3 who is current in the payment of regular and special Assessments. Footnotes 4,5,6.*

There is a minor disconnect in the footnotes related to the qualifications section. Where highlighted below in Section 1.D., it references Footnote 3. Instead, it should be Footnote 4. Then, the following footnote reference, which says “4,5,6,” should only be 5,6.



# BOARD ACTION

## **BY MOTION:**

The Board of Directors adopts the proposed Election and Voting Rules with two minor technical modifications correcting footnotes in Section 1.D. The adopted rules become effective on March 13, 2025.



**THANK YOU**