

Grandfather Voting Rights Proposal

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For many years, the Association allowed multiple owners of single parcels to vote at meetings, which was in conflict with the Bylaws. At least as far back as the 2003 Bylaws, there was only one vote per parcel. It is unclear when or why this voting practice was allowed, but this Board wants to recognize and deal with this problem. As part of the review of the 2014 Bylaws update, it was clear that the current practice of allowing multiple votes being cast for single parcels would not be permitted anymore. The 2015 Annual Newsletter discussed this decision and indicated that the Board could bring language changing the Bylaws that would address this problem.

The Board of Directors recognizes the importance of its members and in consideration of the long standing requirement of one vote per parcel, will grandfather the voting rights of certain individuals/couples that meet the all the criteria below. The year 2013 was used below because it pre-dates any of decisions made by individuals or couples last summer prior to the 2014 annual meeting to drop their membership based on the one vote per parcel policy. The Board believes this policy may affect less than 10 parcels compared to membership in 2014 of 225.

Multi-owner Grandfather Voting Policy

1. The individual/couple had paid dues for calendar year 2013 for their particular parcel.
2. More than one individual/couple had paid the dues in 2013 for the same parcel as #1.
3. If the individual/couple above (either #1 or #2) pays the dues starting with the 2016 calendar year and continuously in future years, they can vote at the annual meetings and will be considered a voting member.
4. The individual/couple remain a partial or fractional owner of their particular parcel. These grandfather rights are not transferable to subsequent owners.
5. As long as each of these criteria is satisfied, the individual/couple is a voting member of the Association.

If the Board approves this policy at the beginning of the Annual meeting and the vote of the eligible membership approves the change it would be effective at that time, which would make #6 effective. If the Board amends the proposed policy before recommending it to the membership it is unclear how the proposed policy would impact the small number of affected parcels with multiple fractional owners.

6. Given the timing of the proposed policy and recognizing the interest by certain individuals/couples in #1 and #2 above, if they pay the dues for 2015 calendar year, they can vote at the 2015 annual meeting.

This proposed change would not require any other changes to the Bylaws regarding membership.