

RSA POA Board of Directors Emergency Meeting 11/9/22 Via Zoom

The purpose of the emergency meeting was to inform property owners of the change to the Annual Meeting date as well as explain the secret balloting process that will be used for the upcoming open director seat.

Directors present: (Quorum met)

Fran DiFazio
Teresa Williams
Lonna Davis
Holly Smith

Attendees present:

Wendy Magras
Mike Magras
Willis Robison
Linda Robison

Fran called the meeting to order at 5:03. She explained there have been concerns expressed about the process that was originally planned for holding the election for the open BOD seat.

Among the concerns were the secrecy of the ballots received via email and whether or not the emailing of ballots as an 'only' option would violate our governing documents or state statutes. We also had concerns with the mail service to our box here at the airpark.

Fran explained the new process would consist of:

- A new packet containing the 2021 Annual Meeting draft minutes, Notice of 2022 Annual Meeting showing the new date, and the reformatted ballot(s) be mailed to each property owner.
- The new mailing would also include a secrecy envelope for returning the ballot(s), the return envelope.
- The POA will rent a post office box at the Green Valley Post Office for secure ballot collection.
- An email will be sent to owners to let them know the new ballot(s) are on their way.
- Above said email will remind owners their account must be in good standing for their vote to count.
- An email will be sent Monday, December 5, 2022 to all property owners whose ballot(s) has/have been received.

Fran made a motion to adopt the above policy and to hold the Annual Meeting Tuesday, December 6, 2022 at 5PM via ZOOM. Teresa seconded the motion and the motion carried.

Fran made a motion to adjourn the meeting. Teresa seconded the motion and the motion carried.

Respectfully submitted,
Teresa Williams