

BBVCC Election Committee Teller's Report

June 8, 2024

Total number of BBVCC members eligible to vote: 1,117

Minimum number of BBVCC members which constitute a quorum:

112

Total number of eligible members voting whether by electronic voting, by paper ballot, mailed or in person: 548

(Breakdown: Electronic Voting 514; Paper Ballot 34, in person 0)

Number of votes required to adopt a ballot issue: For Resolution 70-604 it is the majority of the total number of votes cast. For BOD candidates, the top two candidates who receive the majority of the votes cast will be appointed to the BBVCC Board of Directors.

Number of votes cast for Resolution 70-604 for 2023: Yes 531 No 26

Number of votes cast for Resolution 70-604 for 2024: Yes 522 No 25

Total number of votes cast for each of the five candidates:

Bob Whale – 242

Mathue Totten – 226

Mary Santi – 195

Ruth Balf – 194

Caprice Pine – 159

Total number of rejected ballots: Two paper ballots: 1) Ballots were received in the secrecy envelope only, no verification envelope or anyway to validate voter. 2) One renter attempted to vote. This person is not a member, nor do they have a valid POA to allow them to vote on behalf of the lot owner.

Total number of Limited Proxies: Zero! (O) No one submitted a proxy!

Report of issues raised during the June 2024 election process that need attention of the BBVCC Board Secretary, the HOA GM, and the BBVCC Board of Directors:

- 1) The Election Committee recommends that Candidate Town Hall be held before electronic voting is open to eligible members. The suggested timing would be the first Sunday in May, prior to opening any voting.
- 2) The Election Committee recommends the BBVCC Bylaws be changed to close all voting two days prior to the annual and budget meetings to allow the Election Committee to complete their duties in a timely manner.
- 3) The Election Committee recommends that a laptop be dedicated for their use during the validation and tallying process for all voting. This would reduce the labor-intensive process of recording each vote on the paper registration lists manually.

For the record, a summary of the results of the June 2024 Annual Meeting voting was submitted to the BBVCC Board Secretary at the meeting on June 7, 2024.

Respectfully submitted,

Rob Simonds, Chair, BBVCC Election Committee

Sandra Bogen, BBVCC Election Committee Advisor