

POLICY RESOLUTION NO. 10

Process for Conducting Annual Elections

WHEREAS, Article V of the Amended and Restated By-Laws of the Shipley's Choice Homeowners Association, Inc. provide guidelines for the nomination and election of officers, the following policy resolution further defines the need for a more formalized process for conducting election of directors and assuring a quorum is assured for the annual general election.

These additional procedures are needed for the following reasons:

1. To preclude biasing of voter preferences and possible fraud
2. To preclude candidates from collecting votes from indifferent voters by collecting signatures and then filling in the ballots
3. To streamline the election process and reduce the demands on the nominating and elections committee, associated with last minute, un-validated ballots appearing at the annual meeting.

NOTE: Delays in providing a result at the Annual General Meeting in January of each year, delays approval of the budget for the upcoming year and as a result the collection of dues.

It is therefore resolved:

1. There are only two valid means of accepting a ballot from a resident for the purposes of voting for directors for the SCHOA board and submitting a proxy for the annual meeting:
 - a. Mailing in the official ballot by the announced postmarked date
 - b. Coming to the meeting with the ballot [and proper ID that the ballot is yours]
2. Although Article 4, Section 1 of the bylaws does allow nominations from the floor at the Annual General meeting, no proxies or ballots will be accepted unless turned in by the resident casting it at that meeting.
3. Any duplicate ballots [for example, one submitted by mail and the other in person] will invalidate all ballots from that resident.
4. Any ballots without a signature, street address and date will not be counted.
5. Any ballots signed by other than the owner of the home/property will be invalid.
6. Only members in good standing [no outstanding dues or fines] will have their votes counted.
7. If two members from the same household each cast a ballot, both ballots will be invalidated.
8. If any resident votes for more than the prescribed number of directors, none of the votes will be counted.

RESIDENT FEE 10.00
 Submitting a 10.00
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9. There is no minimum number of ballots required to validate the election; if only one ballot is received, the election results still stand. However if the required number of attendees plus the number of proxies do not satisfy the quorum requirements of that meeting [10% of total members], then the meeting will not be convened, but deferred to the next scheduled monthly meeting.

Yes No

Yes No

Yes No

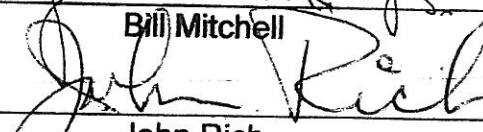
Yes No

Yes No


Chet Kulawiak


Kathy Michels


Bill Mitchell


John Rich


John Weisz

Voted and Approved on 9/20/2010 JW

RETURN TO:

SCHOA
P.O. Box 671
Millersville, MD
21108
ATTN: John Weisz

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