

Memo For Record

17 Nov 2021

Informational

Subject: Bylaw Amendment Voting Results

The WVOHOA Board drafted and approved a proposed bylaw amendment to be presented to the membership for vote (see previous Board meeting minutes). On 1 Oct 2021, the webpage (<https://wvohoa.org/vote/>) for voting was launched and notices were sent to the membership to distribute the proposed amendment wording and to solicit voting.

The proposed bylaw amendment reads:

Section 9.7 – Electronic Communications

The Organization may communicate with members and conduct meetings, including voting, using electronic communications as provided for under WV Code 31E-7-708 and 39A as amended.

On 17 Nov 2021, voting was ceased and the results were announced at the WVOHOA Education Session at 7:00 PM held using Zoom.

A total of 34 votes were cast using the webpage

- 1 was a test of the system and was not counted
- 1 was cast by a non-member and was not counted
- 1 was cast by a member not in good-standing and was not counted
- 2 were duplicates, cast by members of the same HOA membership, only one per membership was counted

Therefore there were a total of 29 eligible and valid votes. 18 votes were needed to establish a quorum; quorum requirement was met.

- 28 of the eligible and valid votes were YES
- 1 of the eligible and valid votes was NO

The motion to amend the bylaws as proposed is approved.

Terry Scholten

WVOHOA Secretary