

# Vista Pioneers I, Inc.

## Special Meeting of the Board of Directors

Monday, December 20, 2021 (Follows Regular Meeting)

# M A S K S R E C O M M E N D E D

## AGENDA

Call to Order

Roll Call

Approval of Agenda

New Business

Proposed Changes to ByLaws

- Proposed change to ByLaw 4.09.5 Proxy Voting

**4.09.5 Proxy Voting.** Pursuant to applicable provisions of California Corporation Code 7514, all Members entitled to vote shall have the right to vote either in person or by a written proxy executed by such person or his or her duly authorized agent identified in a filing with the Secretary. **Each designated proxy can only represent one Member.** Any Proxy shall be valid for the stated date unless otherwise provided in the proxy. (Amended 8/00)

- **Proposed change to ByLaw 4.09.7.I Inspectors of Election**

### **Current 4.09.7.I**

- I. **Conducting a runoff election when there may be more than two (2) candidates for one office and no one candidate received 50% plus one (1) of the total votes cast for that office; said runoff election shall be conducted between the two (2) candidates receiving the most votes for each office. Otherwise, the runoff shall be conducted no sooner than ten (10) days and no later than fifteen (15) days after the original election, and in a manner consistent with all applicable voting procedures enumerated in Sections 4.09.6 and 5.04.4 of these ByLaws;**

### **Proposed Amendment to 4.09.7.I**

- I. **Where there are multiple candidates for any one office, the candidate with the most votes will win. Where there are multiple candidates for the Director positions, those candidates with the most votes will win the open positions. In the year where there are two (2) Director positions open, the candidate with the most votes will win one Director position and the candidate with the second most votes will win the second Director position. This process will eliminate any runoff elections;** and in a manner consistent with all applicable voting procedures enumerated in Sections 4.09.6 and 5.04.4 of these ByLaws;

**Q and A from Members**

### **F Y I – Voting Timeline:**

- 1) **Monday, 12/27 – distribute election materials to all Members via tubes and mail to out of towners, this will include a sample ballot and explanation of the two initiatives**
- 2) **Monday thru Friday, 1/10 – 1/14 – vote in office during regular office hours, election committee will be available this week for any absentee voting**
- 3) **Friday, 1/14 – polling deadline for all**
- 4) **Monday, 1/17- election committee will tally all votes**
- 5) **Tuesday, 1/18 – notify members of election results**

**Adjournment**