

## CCOA Elections Committee Report

### 2023 Proposed Bylaws Amendment and Board of Managers Ballot

Counted July 1, 2023

The CCOA Board of Managers approved the ballot documents to be mailed to members in good standing at the May 19, 2023, board meeting. The Elections Committee met and prepared the ballot packets for mailing on May 29, 2023; the ballots were mailed the following day.

The committee met on July 1, 2023, to verify the ballots received with the check-in list. Outer envelopes were opened, and the number of ballot envelopes matched with the number of lots on the outer envelope. Once verified, the unopened ballot envelopes were placed in a common box. Committee members then proceeded to open the ballots and tally the votes. Tallies were then compared to the number of voting units represented on the master check-in list.

A total of 157 ballots were received. Two ballots were spoiled; they were received without the outer envelope, so unable to verify the lot number. There were 155 ballots counted. The proposed bylaws amendment (New Owner Transfer Fee) did not pass. There were 75 votes to approve (48.4%), 79 votes to disapprove (51.0%), and one abstain. To pass, the proposed amendment needed 67% approval.

All three Board of Manager candidates were elected to fill the three open positions.

Respectfully Submitted,

Barbara Edwards

Elections Committee Chair