

SECRETARY'S REPORT

September 16, 2025

We continue preparations for the Annual Meeting. August 1 was the deadline for all By Law change proposals. There have been some questions about that date. August 1 is not an arbitrary decision, but rather the date required in the Board Policy. Any member in good standing can make a By-Law change proposal. The proposals were presented to the Legal Committee for review in consultation with the Board Attorney. The Document Review Committee has submitted a substantial number of proposals including one for Covenant #26. All documents for the Annual Meeting must be submitted in their final form by Wednesday September 24 to be printed and prepared for mailing. We are expecting a large number of documents for the Annual Packet and need time to accurately assemble all the information to be included in the Annual Meeting notification.

The 2025 Election Calendar is:

Wednesday Sept 24, all documents for the Annual Meeting Packet are due.

Tuesday, September 30, Election Committee meeting for Packet assembly.

Wednesday, October 1, mail Annual Meeting Packets.

Tuesday, October 7 at 7:00 PM – Meet the Candidates Night.

Wednesday November 5, Proxy votes are due by 3:00 pm.

Tuesday, November 11, Election Committee meeting for Proxy processing.

Saturday, November 15, Annual Meeting.

Due to the large number of candidates and By Law proposals, we are recruiting a large Election Committee that will include at least 18 counters for 6 three member teams.

We would like to add: Jeanne Harrison, Sandy Howard, Craig Howard, and Cheryl Ramsey as members of the 2025 Election Committee. I move for their approval.

Please note, Proxy ballots must be received by November 5. Any late returns will be notified that they must vote at the Annual Meeting. We will attempt to contact any member's ballot that we receive that does not qualify for counting.