Subject:

Signatures needed: Petition concerning filling temporary vacancies on BOD

Currently, when a Board member resigns during their term, a replacement is appointed by the remaining Board members with no input from the community. The new Board member fills that term, up to 3 years.

The revised language allows the homeowners more involvement in this process: the new Board member would serve until the next Annual Meeting. Candidates with the three highest vote totals will be elected for 3-year terms and any partial terms will be filled by the candidate(s) with the next highest vote totals.

We need <u>a minimum of 105 signatures</u> to bring this motion for a vote at the February 10, 2025, Annual Meeting. The signatures must be submitted 30 days in advance of the meeting, so the deadline for signing the petition is Friday, January 10.

Please contact Donna Hucker: <u>donna_hucker@yahoo.com</u>, or 440-228-8149, or stop by 819 Lucy Drive.

Official language of the petition:

Revise Article 05.15 of the ACC Bylaws

Requires 20% of eligible lot owners (105 signatures needed)

Current:

Any vacancies occurring on the Board of Directors shall be filled by a majority vote of the remaining Directors. A Director elected to fill a vacancy shall serve the unexpired term of the predecessor in office.

Revised:

Any vacancies occurring on the Board of Directors shall be filled by a majority vote of the remaining Directors. A Director elected to fill a vacancy shall serve until the next annual members meeting. At that meeting, candidates with the three highest vote totals will receive 3 year terms. Partial terms will be filled by the candidate(s) with the next highest vote totals.

Donna Hucker Lot 362