

RAINTREE LAKE NOMINATING COMMITTEE MEETING NOTES

Date: Tuesday, January 30, 2024
Main Clubhouse

Time: 6 – 7:30 p.m.

IN ATTENDANCE

San LaPoint, Joan Bruns, David Elliott, Mary Lynn Tolle, Dr. Mehrunissa Ali

NOTES FROM 1-30-2024

- *Discuss our progress on talking to potential candidates – comments made from some of those potential candidates (negative & positive)*
- *Agreement on continuing to talk to Raintree Residents and possible past candidates who did not successfully get board positions but may still be interested in running again.*
- *Nominating Committee Page on RLPOA SITE confusion with respect to the JOIN OUR TEAM – Joan to talk to Admin at RLPOA office.*
- *All in agreement to add a member to the Nominating Committee.*
- *Questions that the Nominating Committee agreed on to ask the candidates:*
 - *What background do you have managing budgets?*
 - *What experience do you have using any of the Raintree Lake Amenities?*
 - *How many Raintree Meetings / Work Sessions have you attended?*
 - *Would you support the RLPOA rule of “no watering from Raintree Lake?”*
- *David to present to the Board the 2025 PROPOSAL for amending Articles (no rush on this because it will not affect the March 28th voting date). See below INFORMATION*
- *Wrap up and adjourn at 7:35 p.m.*

NEXT MEETING DATES

- Meet the Candidates Night Thursday, March 7, 2024 at 7 p.m.
- Next meeting will be held on Thursday, March 28, 2024 – Pizza Meeting and Voting - 7 p.m.

DRAFT FOR 2025 PROPOSAL INFORMATION (Author David Elliott)

Attached is a history I have compiled of Article V of the RLPOA Bylaws, along with my proposal for eliminating class voting for directors and some arguments in favor. Starting with the 2015 amendment, the changes are highlighted. I also highlighted (in red and italics) the phrase allowing non-members to serve on the board. Given the sentiment expressed by voters on this issue, this probably ought to be changed as well, but it would require also amending the Articles of Incorporation. Nevertheless, it would require similar majorities as a bylaw change:

Articles of Incorporation: ARTICLE THIRTEEN AMENDMENTS Amendment of these Articles shall require the affirmative vote of two-thirds (2/3) of the votes of each class cast on such amendment.

Bylaws: ARTICLE XV: AMENDMENTS Section 1. These By-Laws may be amended at a regular or special meeting of the Members by a vote of a majority of the total votes of the Association, without regard to class (except when class voting is required under Section 355.601, Missouri Revised Statutes), or by a vote of two-thirds of a quorum of Members present in person or by proxy, whichever is less.

Section 2. In the case of any conflict between the Articles of Incorporation and these By-Laws, The Articles shall control; and in the case of conflict between the Declaration and these By-Laws, the Declaration shall control.

Section 355.601, Missouri Revised Statutes: 5. If a class vote is required to approve an amendment to the bylaws, the amendment must be approved by the members of the class by two-thirds of the votes cast by the class or a majority of the voting power of the class, whichever is less.