

High Lonesome Ranch Estates
Property Owners Association
Board of Directors

Agenda Item Read Ahead 20 January 2024 for 25 January 2024 BoD Meeting

Proposed agenda item to be presented by Wade Barfield at the 25 January 2024 meeting of the Board of Directors of High Lonesome Ranch Estates Property Owners' Association.

Motion: Amend Article V, Section 5.2 of the Revised Bylaws of High Lonesome Ranch Estates Property Owners Association dated 26 January 2022 by striking the text that reads “Elections will be conducted in a manner so as to incur the minimum cost to the Association, using online voting to the maximum extent possible. Only members specifically requesting paper ballots will be sent one and the cost of returning it will be at the member's expense.”

Discussion / Background

This change is being made to address threats of legal action should the Association mail paper ballots to members who have not specifically requested a paper ballot and for incurring the additional expense of engaging third party service providers instead of conducting the election in-house at a lower cost.

Current version of Article V, Section 5.2 of the Revised Bylaws of High Lonesome Ranch Estates Property Owners Association dated 26 January 2022 reads:

Section 5.2: All ballots for election to the Board of Directors, either for the annual election, a special election, or a removal vote, shall comply with A.R.S. 33-1812. Ballots will be secret. Elections will be conducted in a manner so as to incur the minimum cost to the Association, using online voting to the maximum extent possible. Only members specifically requesting paper ballots will be sent one and the cost of returning it will be at the member’s expense.

As amended, Article V, Section 5.2 of the Revised Bylaws of High Lonesome Ranch Estates Property Owners Association dated 26 January 2022 will read:

Section 5.2: All ballots for election to the Board of Directors, either for the annual election, a special election, or a removal vote, shall comply with A.R.S. 33-1812. Ballots will be secret.