

RESOLUTION OF THE BOARD OF DIRECTORS
OF
SOUTHEAST COMO IMPROVEMENT ASSOCIATION

To Change Annual Meeting Procedure and Event

On this 6th day of October 2020

WHEREAS, a meeting of the board was called and held; and,

WHEREAS, the organization has been impacted by the coronavirus pandemic, including the inability to hold in-person events and meetings; and,

WHEREAS, the organization's bylaws require holding meetings at a certain schedule, but this has become untenable given the need to abide by health and safety guidelines and each do our part to reduce the spread of the virus; and,

WHEREAS, the organization has an annual meeting scheduled and the existing procedure for the meeting does not accommodate the pandemic; and,

WHEREAS, the Board discussed and decided it is in the best interests of the organization to change the timing / location / procedure of the annual meeting to convert the event to digital / online event and asynchronous online member voting for board elections if needed.

NOW THEREFORE BE IT:

RESOLVED, the decision of the board is affirmed.

RESOLVED, the annual meeting will be held on:

November 18, 2020, from 6:30 pm to 8:30 pm

RESOLVED, the voting for board elections will still allow for nominations from the floor and will occur in the following manner:

- In lieu of a standard Nominating Committee, the SECIA Board and Committees will work to encourage community members to apply for the Board of Directors, and will form an Election Task Group.
- The Election Task Group along with the Executive Director, interns and interested community members - will work on outreach, communications, candidate application process, voting method, timelines and annual meeting planning.
- Upon finalizing the annual meeting plans; the applications for candidates, timeline, voting options and other critical information will be disseminated broadly through a variety of

means including: a mailed Comotion newsletter to every household; electronic e-Comotion newsletter; on SECIA's website and social media; and through other means as determined by the Election Task Group.

- Candidate profiles will be available via an online Candidate Guide and at the annual meeting and nominations from the floor will be allowed.
- The annual meeting will be held by Zoom webinar and participants will register for the Zoom meeting and indicate whether they are a voting member or a guest.
- In order to vote, residents will need to register separately to verify their eligibility to vote and will be given an option to vote online or by mail (upon request). Electronic and paper ballots will be finalized to include any nominations from the floor made during the annual meeting. Voting will be open for at least two weeks from the date of the annual meeting to allow for dissemination, return and tabulation of electronic and paper ballots by mail.
- New board members terms will begin at the first regular meeting of the board following the Annual Meeting, scheduled for Tuesday, December 8, 2020.

RESOLVED, Karl Smith, Board President, and Jessica Focht-Perlberg, Executive Director of the organization are tasked with effectively communicating these schedule changes to our stakeholders and investigating online solutions and executing a procedure that substantially complies with the above.

The undersigned hereby certify that each is the duly elected and qualified officer for the corporation and that the foregoing is a true record of a resolution duly adopted at a meeting of the Corporation and that this resolution is now in full force and effect.

IN WITNESS WHEREOF,



Karl Smith, President



Ben Brummel, Secretary