

Wasatch Commons Process for Management Committee Election over Zoom

Information about the election:

A. Since Wasatch Commons operates by consensus process, we very rarely have voting. The annual election of Management Committee (MC) is the exception.

B. Per our bylaws, official members of MC must be unit owners, and will be elected at the Annual Meeting. In 2022, the meeting will be held over Zoom. If you are unable to access Zoom, please notify management committee.

C. There are five official members of MC. Terms are two years. The terms are split; therefore, the number of people elected each year will differ. Kay and Ben will continue on management for one more year. In 2022, therefore, we need 3 new people. There are two full-term positions open (2 years) and one position open for one year (to complete a term). The roles of President, Treasurer and Secretary will be decided by the new MC later, as well as days and time that the MC will meet.

D. Renter's Rep and/or non-owners: To better involve renters and or non-owners and make sure their interests are represented, they may choose to select a representative to MC at a later date. Because of the bylaws, this position is not official. However, on a practical basis, the input of the Renters Rep is heard on the same basis as other MC members.

E. Proxy may be given in writing or by email to the community email list prior to the meeting. They can specify a vote for a particular individual for each open position or can choose a resident to cast the votes for them.

F. Per consensus in our early years, if the owner is not present at the election and has not otherwise given their proxy, then renters automatically hold the proxy for their unit, and will do the voting for that unit.

G. There will be one vote PER UNIT for each position, not one vote per individual. If there is more than one person in a unit, it is up to them to determine how to vote. The vote may be split if necessary.

H. People may run for re-election.

Process for the election:

1. Notes: If nominated, please do NOT decline the nomination until step 4 "Asking." Also, please defer voting until Step 5 below "voting." This gives everyone the opportunity to hear about the nominees prior to voting.

2. Nominations: Each person at the meeting will be encouraged to nominate an owner to serve on management. Over ZOOM you can type it in chat or raise your hand and say who you are nominating. We have 3 positions for 2022. You can nominate up to 3 people (the number of open positions.) People can nominate themselves.

3. Attributes: The facilitator will ask everyone to give acknowledgements and attributions for any of the nominees saying why they would make a good member of MC. Nominees are encouraged, but not required, to say why they would like to serve.

4. Asking: The facilitator will ask each nominee if they agree to run, and if they would serve if elected. This will give us a final list of nominees. Also, the facilitator will ask the group if there is anything else we need to consider before voting.

5. Vote: Ahead of the meeting, each unit will be provided with an envelope taped to their door containing a ballot. Vote once for each open position. If household members do not agree, they may split their vote into partial votes. Then put the ballot back in the envelope, and tape it back on your door to be retrieved.

6. Tabulation: Current management members (or designees) will come around & retrieve the ballots during break time in order to limit personal contact. We want this to go as quickly as possible. They will count the votes, and the results will be reported at the meeting