

Fourth Amendment: Proxy Voting

Board of Directors Explanation

Proxy voting was never intended to be used by members of the Board of Directors at regular, special or emergency meetings but a language error “any and all matters before the Association” inadvertently allows it.

Current Provision

Section 5.6 Proxy voting is allowed. Any owner member in good standing may give the right of proxy vote to another owner member in good standing to cast as that owner member may see fit on any and all matters before the Association. There shall be no limit to any amount of proxy votes an owner member may cast by proxy. An owner member shall designate the prescribed period of time for which said owner member designates a proxy vote. An Owner Member may revoke his proxy at any time for any reason. All proxies shall be registered with the Association Secretary at least 24 hours before the meeting to which they are cast or at least 24 hours prior to the tabulation of any vote to which they are to be used. Any ballot cast by an owner member shall take precedence over any proxy vote or ballot. No vote of the membership at any meeting of the membership will be valid without the members’ rights to proxy observed and protected.

Proposed Provision

Section 5.6a Proxy voting by members of the Board of Directors is prohibited at all Regular, Special or Emergency Meetings of the W.L.P.O.A. Board of Directors. The only instance a member of the Board of Directors may cast a proxy vote is at a membership meeting in his/her capacity as an Owner Member, provided that proxy voting is permitted by all members at such meeting.

Section 5.6b There shall be no limit to the amount of proxy votes a person designated as a proxy voter may cast for other Owner Members in a membership vote.