

Attachment 1

CCRC Court Resurfacing Meeting, January 13, 2019

Linda Morris explained why the voting procedure previously sent out to the members would not work in the long run. Although designed to give everyone full options, it did not meet the standard of Robert's Rules of Order, the only guidelines articulated in our by-laws. She suggested, instead, that we take up the alternatives, one at a time, supported by a motion and a second, starting with the most expensive option first. If that passed, the voting would be completed; if it failed, we would go to the next expensive option. The members present seemed to agree with this logic.

She further pointed out that the only rule governing a motion passing or failing was a simple majority of those voting.

The issue of proxies came up, and members who would hold proxies were urged to be sure they knew the proxies' preferences. The member present would cast his or her own vote on each motion, as well as that of the proxy, whenever a vote came to the floor.

She also recommended we use paper (i.e., confidential) ballots because of the magnitude of the decision.