

HUGUENOT HUNDRED COMMUNITY ASSOCIATION

Spring 2008 – Annual Business Meeting

Two proposals and three officer/director elections are being brought before the membership for vote. A brief description of each proposal follows. You can vote in one of two ways:

1. by delivering your proxy vote (on the attached proxy ballot) to Peter Stech prior to the meeting – please see specific instructions at the bottom of the ballot, or
2. by voting at the annual business meeting (on ballots distributed at the meeting) on May 18.

As a reminder, each member of the Association in good standing can vote, with a limit of two votes per household.

The proposals and the elections will be discussed at the annual business meeting. However, if you have any questions, please feel free to contact Brooks by email (nelson1996@comcast.net) or at 267-5652 (if I cannot answer the question, I will direct you to the appropriate person who can).

PROPOSAL #1: TO AMEND THE BY-LAWS TO CLARIFY THAT THE OFFICIAL YEAR OF THE ASSOCIATION FOR ALL BUSINESS PURPOSES, INCLUDING INCOME TAX RETURN REPORTING, IS A CALENDAR YEAR.

Explanation: There is some ambiguous and arguably contradictory language in our organizational documents as to the official business year of the Association. Your board believes it is prudent to amend the by-laws with an affirmative statement that the calendar year is our official business year.

PROPOSAL #2: TO AMEND THE BY-LAWS TO CREATE SEPARATE POSITIONS FOR SECRETARY AND TREASURER OF THE ASSOCIATION.

Explanation: Under the current by-laws, there is one officer position who serves as a board member for a secretary-treasurer. Based on feedback from possible recruits for this position, there appears to be an unwillingness to serve based on the total time commitment of both roles as well as a perceived difference in skill sets. Your board recommends that we separate the roles by renaming the secretary-treasurer position as solely “secretary” and designating one of the regular board member positions as “treasurer.”

BOARD AND OFFICER ELECTIONS:

Explanation: The by-laws currently provide for two –year officer and board terms, staggering the board elections over each two years. Specifically, the by-laws call for the election of two board members in even-numbered years with the balance of the board being elected in odd-numbered years.

As a result of resignations and other occurrences in the past, the election process of late has been done all in one year. For example, the entire existing board was elected at the Spring 2007 annual business meeting for a two-year term. Your board believes it is prudent to have overlap of the board election process for purposes of consistency and orientation of new board members.

To achieve the goal of staggered elections, current board members Cathy Pegram and West Cobb have volunteered to both resign from their current two-year term and to stand for re-election for another two-year term.

Furthermore, our current Secretary-Treasurer Peter Stech has expressed a desire to serve as Treasurer (assuming that, as expected, the new separate Treasurer position is approved). Cathy Pegram has agreed to stand for election as Secretary (again assuming that the new separate Secretary position is approved, as expected).

Finally, I am hereby giving my official public notice of resignation as President of the Association. John Harlow has agreed to stand for election as President and has my full support as successor in this role. The term for the new President would be a partial one for one year. (This is due to the fact that I am resigning in the middle of a two year term.)

At this time, we have received no other indications from members who wish to stand for election for these positions, but Suzanne Jenkins, Chair of Nominations Committee, will accept any other nominations up until three days prior to the meeting.