

ELECTIONS AND BYLAWS COMMITTEE-2019-PROPOSED BYLAWS CHANGES

CURRENT LANGUAGE: page 4 Governing Board Section 1: Composition

Number of Directors: The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13) Directors, one (1) shall be elected "Community Director, six (6) shall be elected "At-large" Directors and six (6) shall be elected "Zone" Directors.

PROPOSED LANGUAGE:

Number of Directors: The Board shall be comprised of **fifteen (15)** Directors, including the five (5) officers described in Article V. Of the **fifteen (15)** Directors, one (1) shall be elected "Community Director, **fourteen (14)** shall be elected "Zone" Directors.

RATIONALE:

Our population has increased and will be increasing with all the large developments being built. Increasing the size of the board by 2 could accommodate some of this increase. If another zone is added this change reflects that addition PLUS maintains the odd number of Board Members so the Chair can be the determining vote in case of a tie vote.

With seven zones this scenario has 2 directors per zone. If we want to add dedicated renter directors, as suggested by some, one half could be renters and the other half could be home owners with one of each from each zone.

Personally I would prefer one Zone Director/zone, but this would require dividing MV into 14 Zones based on population (as much as possible). Smaller, more intimate areas would be represented by a more locally known individual. I believe more residents might become involved because of the closer relationship the Director would have with the stakeholders. This would be a more equal representation than what we have now where any given zone could be over represented on the MVCC.

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