

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
ECCO NEIGHBORHOOD ASSOCIATION**

To Change Annual Meeting Procedure and Event

On this 25th day of September 2020

WHEREAS, the board took written action as described below; and,

WHEREAS, the organization has been impacted by the coronavirus pandemic, including the inability to hold in-person events and meetings; and,

WHEREAS, the organization's bylaws require holding meetings at a certain schedule, but this has become untenable given the need to shelter in place and each do our part to reduce the spread of the virus; and,

WHEREAS, the organization has an annual meeting scheduled and the existing procedure for the meeting does not accommodate the pandemic; and,

WHEREAS, the Board discussed and decided it is in the best interests of the organization to change the location / procedure of the annual meeting to convert the event to digital / online event and asynchronous online member voting for board elections if needed.

NOW THEREFORE BE IT:

RESOLVED, the decision of the board is affirmed.

RESOLVED, the annual meeting will be held on:

Thursday, October 1, 2020, 7-8:30 p.m.

RESOLVED, the voting for board elections will still allow for nominations from the floor and will occur in the following manner:

- The annual meeting will be held via Zoom.
- Participants will register and indicate whether they are a voting member or a guest.
- Candidates will be reviewed at the annual meeting and nominations from the floor will be allowed. In the event of an uncontested election, voting may take place by voice vote at the discretion of the annual meeting chairperson or by voting on the slate of candidates utilizing an online voting tool such as Zoom Poll.
- If the election is contested, the vote will be held via electronic vote advertised by a blast to our email distribution list and with a notification on our website and in the Zoom meeting.
 - Voting by electronic ballot will be opened during or after the Zoom meeting and any nominees from the floor will be added to the ballot prior to opening the voting.
 - The ballot will also allow for write-in candidates.

- All eligible voting members may request a ballot – a form will be provided.
- Electronic voting will remain open for a minimum of 72 hours.
- Votes will be tabulated within 24 hours of voting closing.
- New board members' terms will begin on the date that election results are certified.

RESOLVED, Dane Stimart, ECCO President and Monica Smith, ECCO Coordinator of the organization are tasked with effectively communicating these schedule changes to our stakeholders and investigating online solutions and executing a procedure that substantially complies with the above.

The undersigned hereby certify that each is a duly elected and qualified officer for the association and that the above is a true record of a resolution duly adopted by the association and that this resolution is now in full force and effect.

IN WITNESS WHEREOF,

Dane Stimart, President

Bobbie Keller, Secretary

Approved by electronic vote of the ECCO Board on September 25, 2020