

Recap of Verandah Community Association Advisory Committee (VCA-AC) Meeting August 25, 2021

On August 25, the Neighborhood Representatives (the VCA-AC) met to receive an update from the VCA Turnover Committee. The focus of this month's meeting was to provide an update on the election preparations and a status report on the work of the subcommittees.

Election

- Those who consented to electronic voting received a test ballot via email on August 12. **59.6%** of the electronic voters (384 of 644) have participated in the test as of August 23 – Louis Armstrong is in the lead! *The test ballot period will close on Friday, August 27, at 4pm.*
- Candidate video interviews are complete and have been posted to the [VCA Turnover page](#) on the Verandahlife website. Note that you must log in to the site to see this page.
- Important election-related communications will be sent by August 31:
 - **Those who did not consent to electronic voting** will be sent, via U.S. Mail, the Second Notice of Turnover and Election, candidate biographical information forms, Limited Proxy Voting Instructions and Limited Proxy Ballot.
 - **Those who did not consent to electronic notification** will be sent, via U.S. Mail, the Second Notice of Turnover and Election.
 - **Those who consented to electronic notification and voting** will be sent the Second Notice of Turnover and Election via email to the address provided on the consent form.
- Electronic Voting Opens on **September 1** and will close on **September 30, 2021** at 4pm.
- In person voting will be available on **October 1 from 9am to Noon**, location to be announced.

Subcommittee Status Reports

- **Finance Committee:** Budget review continues, and a 2022 draft budget is in development for presentation to the new board.
- **Governing Documents Committee:** Waiting for document review from VCA legal counsel.
- **Property & Infrastructure:** Waiting for deeding map and follow-on understanding of needed easements and agreements for use, maintenance and insurance (wall, trails, dog park).

As the Turnover Committee and its subcommittees complete their work, documentation will be prepared for presentation to the new Board of Directors. The hope and intention is that this will provide the new Board with a broad, comprehensive platform of information from which to begin their governance of the community.

The volunteers who have staffed these subcommittees have done important work and deserve our thanks!

Timeline to Turnover:

August 2021:

Test of electronic voting ends. Candidate video interviews completed and posted on the Verandahlife website. Legally required notices to be sent via U.S. Mail and/or electronically by the end of the month, including limited proxy ballots for those not consenting to electronic voting.

September 2021:

The window for electronic voting will open and return of mail-in limited proxies to the community proxy designate will be accepted. Location and time for in-person voting will be announced.

October 1, 2021:

Turnover Meeting takes place.

To learn more about the work of the VCA Turnover Committee, [visit their website](#).

A dedicated email address is available to send questions and comments directly to the Committee:
VCATURNOVER@GMAIL.COM

REMEMBER: There are two important committees operating right now. Don't confuse them!

VCA Turnover Committee = Association (VCA) turnover from Developer to self-governance

Club Transition Committee = Investigating possible future purchase of the Club