

To: Villages at Mt. Hood Board of Directors  
From: Susan Corwin  
Date: Jan. 28, 2007  
Subject: Potential Issue with BOD elections at the May Town Hall meeting

I think we have a problem.

The Bylaws require that any candidate for the BOD, among other things, have attended a "majority of the BOD meetings in the previous 6 months".

Couple of issues:

1. since we never did a communication plan, this is not likely to be widely known.
2. the Jan. 7 work meeting was sparsely attended and some consider it not appropriately advertised
3. the Jan 17 meeting was postponed
4. the Feb. 19 meeting.....
5. there hasn't been any notice in the Mountain Times as to the election and the requirements for the positions.
6. I'm not sure we have defensible "audience attendance lists" for the BOD meeting.

I would hate to publicized the BOD elections in March and then have to tell people "sorry, you can't run even if you didn't know that you had to attend these meetings starting in January..."

We need to decide

- a) what accommodation, if any, we are going to make on the attendance requirement,
- b) how we are going to engage the community, and
- c) how to implement the "qualifications" criteria as identified in the Bylaws

Susan Corwin

Bylaws, Page 7, lines 12-23  
Article VIII Board of Directors

**Section 4.1: Qualification**

The qualifications and requirements to be a Director on the Board include:

1. a citizen of the Villages at Mt. Hood.
2. commitment of the time and being available for key meetings of the Board and Village activities.
3. demonstrated leadership and participation in *activities* that benefit the Villages of Mt. Hood.
4. demonstrated leadership and assistance in helping other activities in making progress.
5. attendance at a majority of the Board meetings for previous 6 months before the election.
6. commitment to working with and for the benefit of the collective Villages at Mt. Hood.