

Randy

From: Janet Gilbreath Signature <janet@meadowcrestnampa.com>
Sent: Thursday, April 6, 2023 10:16 AM
To: Ross Lamm
Cc: Randy
Subject: Re: FW: quorum requirements

I vote yes.

Janet Gilbreath
Secretary

On 2023-04-06 11:25, Ross Lamm wrote:

> I vote yes.

>

> On Thu, Apr 6, 2023, 7:56 AM Randy <Randy@meadowcrestnampa.com> wrote:

>

>> With Janet seconding the motion, I vote yes.

>>

>> Randy Rieken

>>

>> Vice President

>>

>> Meadowcrest HOA – Nampa, ID

>>

>> www.meadowcrestnampa.com [1]

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>> From: Randy <Randy@meadowcrestnampa.com>

>> Sent: Thursday, April 6, 2023 7:22 AM

>> To: 'Randy' <randy@meadowcrestnampa.com>

>> Subject: FW: quorum requirements

>>

>> Good Morning Board,

>>

>> According to the Idaho State Legislature, we have the option to lower
>> the quorum requirements for voting.

>>

>> I am making a motion to lower the quorum to 30% from the current

>> 50%??

>>
>> 30-30-511. QUORUM REQUIREMENTS. (1) Unless this act, the articles,
>> or bylaws provide for a higher or lower quorum, ten percent (10%) of
>> the votes entitled to be cast on a matter must be represented in
>> person, by proxy, by mailed written ballot, by absentee ballot, or by
>> means of remote communication to the extent authorized by the board
>> of directors at a meeting of members to constitute a quorum on that
>> matter.
>>
>> (2) A bylaw amendment to decrease the quorum for any member action
>> may be approved by the members or, unless prohibited by the bylaws,
>> by the board.
>>
>> (3) A bylaw amendment to increase the quorum required for any member
>> action must be approved by the members.
>>
>> (4) Unless one-third (1/3) or more of the voting power is present in
>> person, by proxy, by mailed written ballot, by absentee ballot, or by
>> means of remote communication to the extent authorized by the board
>> of directors, the only matters that may be voted upon at an annual or
>> regular meeting of members are those matters that are described in
>> the meeting notice.
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>> History:
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>> [30-30-511, added 2015, ch. 243, sec. 78, p. 982; am. 2021, ch. 191,
>> sec. 1, p. 520.]
>>
>> Section 30-30-511 – Idaho State Legislature [2]
>>
>> Section 2.8 Quorum. Except as otherwise provided in these Bylaws,
>> the Articles or Declaration, prior to the Class B Member Termination
>> Date, the presence in person or by proxy of the Class B Member shall
>> constitute a quorum. After the Class B Member Termination Date, the
>> presence in person or by proxy of the Members representing at least
>> thirty percent (30%) of the total votes of the Association shall
>> constitute a quorum. The Members present at a duly called or held
>> meeting at which a quorum is present may continue to do business
>> until adjournment. notwithstanding the withdrawal of enough Members
>> to leave less than a quorum is not present, the Members present may
>> adjourn the meeting and immediately hold another meeting in order to

>> conduct business with (20%) quorum or voting power. In the original
>> notice it must say if quorum is not reached we will hold a subsequent
>> meeting immediately following with all persons present or by proxy,
>> and entitled to vote, where a reduced quorum is required.
>> At such second meeting, the presence of Members representing no less
>> than twenty percent (20%) of the quorum required at the preceding
>> meeting shall constitute a quorum. Except as otherwise provided in
>> the Declaration. decisions and resolutions of the Association shall
>> require an affirmative vote of the Members representing a majority of
>> the total voting power present at an annual or special meeting of the
>> Association at which a quorum is present.

>>

>> Randy Rieken

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>> Vice President

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>> Meadowcrest HOA – Nampa, ID

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>> www.meadowcrestnampa.com [1]

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> Links:

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> [1] <http://www.meadowcrestnampa.com/>

> [2]

> <https://legislature.idaho.gov/statutesrules/idstat/Title30/T30CH30/SEC>

> T30-30-511/