




<https://LochlevenWA.org>

June 20, 2022 Transition Board Meeting

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Agenda

- Agenda Overview & Roll Call
- Incoming Board “Opportunities” Discussion
- Vote Certification Results
- Review of Transition Tasks (partial list)
- Incoming Board Officer Elections


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Incoming Board Opportunities

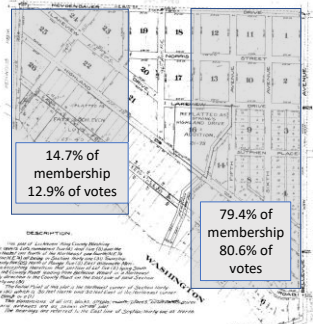
- Bylaws Revisions
- July 4th LCA City liaison
- City Liaison(s) – Council, Planning Comm, Traffic, Policy, Neighbor
- Summer Neighborhood Party
- 99th Ave NE Street Lights – Approved in November, pending
- 100th Ave NE – Traffic, speed & noise abatement
- Expanded neighbor engagement & signs
- Develop sustainable operating budget & reserves

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Voting Summary

- 45.6% of members voted (31 ballots)
- “East Lochleven” most engaged, reflecting key issues and concerns which have driven membership.
- Opportunity for “West Lochleven” recruitment and engagement



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Voting Results

Nominee	Yes	No	Abstain
Joyce Doland	48.4% (15)	48.4% (15)	3.2% (1)
Scott Lampe	100% (31)	-	-
Wayne Novak	100% (31)	-	-
Yuan Zheng	83.9% (26)	16.1% (5)	-

- Recognizing LCA bylaws were silent on how to count ballots, the Board passed a policy on May 24th (3 votes in favor, 1 vote against), "Candidates to the Board shall be elected if the number of votes in support of an individual a candidate is larger then the number of votes cast opposed"
- Communicated to all members on May 26, listed on printed ballot, posted on LCA web site and discussed at annual meeting on June 14th, without any objections

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Plurality In The Context Of Voting

- Plurality specifically applies to when multiple candidates are competing for the same position in an election.
- Plurality voting is an electoral system in which a candidate, or candidates, who poll more than any other counterpart (that is, receive a plurality), are elected
- A Plural Voting system, as opposed to a single winner electoral system, is one in which each voter casts one vote to choose one candidate amongst many, and the winner is decided on the basis of the highest number of votes garnered by a candidate.

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Partial Transition Task Review

- Update web site to list new Board members and their email (& phone?)
- Web master – Need to delegate access and ownership of LCA site, (multiple site admins permitted)
- Banking – New signature authorities (remove Craig and Joyce and add Scott and ?)
- Domain – Transfer ownership of LochlevenWA.org domain from GoDaddy
- YouTube Channel - Need to delegate access and ownership (used to post recorded zoom meetings)
- City of Bellevue – Send email introduction to key contacts and assign board liaison(s)
- PayPal – Create new PayPal account and link to BECU. (currently tied to my email address)
- Zoom – Purchase account (we have a 50% off code due to our 501c3 status)
- Membership – Need to update forms and site with new address and draft new welcome to LCA email
- LCA mailing address – Need to update
- Secretary of State – Update records
- Nextdoor – Add new admins
- Records – Hand off ?
- Street signs – Street Captains
 - (Wayne Novak, Scott Lampe, Joyce Doland, Craig Spiedle (2), Mark Walters (4), Robin Root James, Steve McConnel, Elizabeth Frankenberg)

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Officer of Elections

- Existing and incoming Board both eligible to vote
 - President
 - Vice President
 - Treasurer
 - Secretary
- Existing Board term concludes

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