

Forrestal Village Community Services Association, Inc.
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ADMINISTRATIVE RESOLUTION NO. 61

2020 Election of Board of Directors

The 2020 election of the Board of Directors is governed by our Bylaws and Policy Resolution 52. However, because of logistical difficulties in complying with recently adopted New Jersey laws S-3242 and A-3915, the deadline for submitting nominations to the Board of Directors is 5 P.M. on October 15th. Additionally, the completed ballots must be received by 3 P.M. on the Monday (November 30, 2020) before the Annual Meeting (Dec. 1, 2020). The ballots may be delivered to the Ballot Box outside the Smith House as usual or mailed to the Management Office in the envelope provided with the ballot. Ballots will be counted by the Association's auditor. The ballot count will be conducted by the auditors on Zoom Annual Board meeting on December 1, 2020 open to all members of the community and the on-site management team. Homeowners and residents will be notified of the Zoom link so they can attend the meeting and observe the vote counting.

New Jersey laws S-3242 and A-3915 requires that all homeowners be in "good standing" in order to vote for members of the Board of Directors unless waived by the current Board. *This requirement is so waived.* The governing documents of Forrestal Village Community Services Association (FVCSA) require that candidates for Parcel Committees (PR 29) and the Board of Directors (PR 52) be in "good standing" if they are not in arrears *or have any outstanding violations of PR 22.* The Board waives the second requirement and allows such candidates with outstanding violations. No such candidates exist this year. Candidates still must not be in arrears and all this year's candidates are current with their Maintenance Fee obligations.

Parcel Committee Annual Meetings. This year because of the restrictions imposed by the Covid-19 pandemic, the Parcel Annual Meetings will not accept nominations for the Parcel Committees during the virtual Zoom meeting. If the Parcel Committee wishes to recommend someone for a vacant position or additional non-voting members, it may accept volunteer homeowners or residents attending the Annual Meeting for Parcel Committee membership. The Parcel Committee may recommend such additional Parcel Committee members to the Board for consideration.

This year because of the restrictions imposed by the Covid-19 pandemic, voting for Parcel Committee members will not be allowed at the Parcel Annual Meeting. Ballots for Parcel Committee must be received by Management by **4 P.M. on the day of the Parcel Annual Meeting.** The Board member who is Liaison to each Parcel (or designee) will collect the ballots for Parcel Committee and count them at the Parcel Annual Committee Meeting. The results of the Parcel Committee election will be announced after that count.

Adopted: October 26, 2020