

# 2020 ANNUAL MEETING AGENDA

## INTRODUCTION

The 2020 Annual Meeting is in a virtual online format to ensure our residents' health and safety due to the concerns regarding the covid-19 pandemic. The board will utilize the Merrymount website to post a schedule of informative documents, allow time for questions and answers, and use e-voting to vote on the following:

1. Approve the 2019 Annual Meeting Minutes
2. Open Director position on the board for a three-year term
3. Approve the 2020-2021 Operational Budget
4. Approve the word change in the By-laws allowing online banking

## AGENDA (August 11 – September 1)

The meeting will start on August 11, 2020 and conclude with voting. Voting closes at 12:00 noon on Sept 1, 2020.



Once you've clicked on the 2020 Annual Meeting tab, you are now at the Welcome page:

**Welcome to the Merrymount 2020 Annual Meeting Information Page!**

## ACCESS AND READ THE DOCUMENTS (August 11 – August 24)

There are two (2) sets of documents. The left side is general MPOA Board information, and the right side is Financial and Budget information. Click on, open, and read each document listed.

Review the following documents for the Merrymount 2020 Annual Meeting:

### MPOA Board Documents:

[2020 Annual Meeting Agenda](#)

[Welcome to the Merrymount 2020 Annual Meeting](#)

[Committee Updates for 2020 Annual Meeting](#)

Candidate for the MPOA Board: [Lisa Handy's Bio](#) - You will be voting to appoint a new board member on E-voting.

[2019 Annual Meeting Minutes](#) - You will be voting to approve this document on E-voting.

### Financial and Budget Documents:

[Merrymount Reserve Study Background](#)

[Merrymount Reserve Study - Final - 6-29-2020](#)

[Profit and loss end of year 2019-2020](#)

[Projected Operational Budget 2020-2021](#) - You will be voting to approve this document on E-voting.

[Article VI - online banking word change to By-laws](#) - You will be voting to approve this document on E-voting.

Also note, that some of the documents contain information that you will need to make an informed and educated vote. Those documents are labeled in green: **You will be voting to....**

## **QUESTIONS AND ANSWERS (August 11 – August 24)**

If anyone has any questions, feel free to contact Kelly Dice, board director. Her contact information: 892 Merrymount Rd, Boydton, VA 23917 [kellydice1@gmail.com](mailto:kellydice1@gmail.com) Cell: 434-755-5428

She will accumulate all questions and direct them to the proper person. For example, Deb Steimers will receive budget questions. The board will provide answers to each question and post them on the website. Check the website for recent updates.

## **VOTING (August 25 at 6:00am – September 1 at 12:00pm Noon)**

The main way to vote is via e-voting, which every lot owner will receive via email on August 25th. The board introduced this back in the 2019 Annual Meeting and the community feedback was it is simple, easy and takes seconds to complete. Further instructions will be provided in the e-voting email.

*Note you have till September 1, 2020 at noon to vote. Once voting is closed, no further ballots can be submitted.*

There are many advantages to e-voting:

1. Results are automatically calculated and presented with charts
2. Fraud analysis is built in and a report is generated to flag any concerns
3. All elections have SSL (https://) grade security with 256bit encryption that keeps your election and ballots secure
4. Each voter has a unique "Voter ID" and "Voter Key" and can only vote once; easy to use
5. Elections are optimized for desktop and mobile devices. Voters can vote from a web browser or our iOS & Android apps

Each lot owner will receive an email containing "Voter ID" and "Voter Key" to log in. For those who own more than one lot, simply scroll down in the email to submit your vote for your other lot(s). Once vote is submitted, the voting is completed.

Another way to vote is to request a paper ballot or a proxy from Kelly Dice. The paper ballots or proxy will require a lot owner signature and should be mailed back to:

Merrymount POA  
Voting Committee  
134 Hawtree Way  
Boydton, VA 23917

## **RESULTS (September 1 by 5:00pm)**

The results of the annual meeting will be sent out via email and posted to the website.

Hope you find the 2020 Annual Meeting informative and the board looks forward to spending time as a community in 2021!

-The Merrymount Board