



May 1, 2021

Dear Tremont West Development Corporation Members:

Each May we usually gather with all of you for our Annual Meeting to elect a new slate of candidates to the Board of Directors. Our Code of Regulations; Article III, Section 1 states:

The annual meeting of TWDC will be held in the month of May each year. The date, time, and location of the annual meeting (within the Membership Area) shall be determined by the Board. At the annual meeting, the membership shall elect the directors as provided in Article IV, Sections 3 and 4 and the President.

To be in compliance with our Code, we will be hosting our Annual Meeting May 20th, 2021. Due to COVID-19 we will be hosting the meeting in the same format as we did last year. In order to meet the spirit of the language of our Code, and without provisions to allow for mail-in only voting, we will be hosting a day-long Annual Meeting. The meeting will be kicked off by the Board President by officially announcing the beginning of the meeting. The meeting will begin on May 20 at 12 pm, NOON. At which point, we will be collecting ballots at the office.

Walk up ballots will be taken at the front of the building with ballot boxes placed outside with a staff attendant or immediately inside the door (depending on weather). We will also have a drive up ballot drop. Please pull up in front of Tremont West Development Corporation at 2406 Professor Avenue. Please access the front of our building by heading south on Professor Avenue. A staff or volunteer will approach your vehicle and you can drop the ballot in the ballot box. All staff and volunteers will be in face masks! Additionally, **the first 200 ballots received will receive a \$5 gift card to a local business.** Voting will conclude at 7:30 pm with a Quorum Call by the Secretary of the Board of Directors.

Ballots will be counted and votes recorded and posted on facebook, our website and other outlets within one week of the meeting.

Please find enclosed the ballot and the Board Candidate information. Please note that this year the ballot includes Code of Regulation changes. The following is a description as to the intent of the change to the Code of Regulations from the Governance Chair Brian Hannon:

The change to Section 1 allows the Board of Directors to hold the annual meeting in whatever format may be needed in an emergency to allow members their votes. Changes to Section 2 permit the Board to extend early voting as appropriate, for the annual meeting and special meetings of the members alike, while allowing members a way to block unnecessary, unreasonable, or corruptible changes to meeting and voting procedures, should concerns ever arise. This makes the Board responsible to be sure that a trusted system of voting is always in place. The changes to Section 4 prevent any real or perceived strategic use of early voting permissibility, by either the Board or a very small sample of the membership present at the meeting. The change to section 5 ensures that all members have the information about all voting options in adequate time.

Located in the Historic Tremont Neighborhood
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www.tremontwest.org





Each ballot has a ballot number. Ballot numbers will only be counted once. Any duplicates will be discarded. Fill out the ballot and return to Tremont West, 2406 Professor Avenue, on May 20th 2021 between the hours of 12 pm NOON and 7:30 pm. Thank you for your participation.

Stay safe and stay healthy!

Joe Chura
Board President

Cory Riordan
Executive Director

Agenda (hosted virtually on Tremont West Facebook page)

12 pm- Call Meeting to Order- Board President Joe Chura- VOTING BEGINS
Please follow voting directions per Annual Meeting letter and ballot instructions

1 pm- Annual Report posted

2 pm- Board Committee Reports posted

3 pm- Block Club and Neighborhood Groups Reports posted

4 pm- Community Awards posted

VOTING CONTINUES THROUGH 7:30 pm

7:30 pm- Voting deadline and Call for Quorum- Board Secretary Ann Marie Riley