

DAVID HILL, SECRETARY

Term expires: June-2023

This is my third term on the MBR board in the past eleven years. I have lived full-time in the Rim since 2017. I retired after 17 years at a major technology company. Prior to that I was an investment banker and an energy market's trading economist. I have worked extensively in the international space. In fact, if there is one thread that links together the different "hats" that I have worn, it is working in and with people internationally.

In addition to MBR, I also serve as VP on another HOA board, and have served on that board for ten years. Previous to my serving as Secretary for the MBR board, I oversaw Grounds and Maintenance at MBR and also managed two of our previous Manager-Caretakers (Allison Reimer and Aaron Ebner).

This leads me to my final comment. Every board member serves for and on behalf of the membership, you. The membership has the capability and responsibility to hold each and every board member accountable for their actions on the MBR board. I urge the membership to be actively involved in this community, and in doing so, to hold each and every one of us accountable for our actions.

Now, on to the results of the 2023 MBR AGM voting.

- We once again increased participation in voting, which is great news.
- On the flip side, it took a bit of effort to get people together to meet quorum as people were slowly filtering in after the scheduled 13:30 start time.

Highlights

- All board proposals passed
- Minutes/budget/financials passed
- Four board slots filled as expected
- Extra effort needed to meet quorum this year – met at 13:45 w/ 38 members
- Shortest AGM in memory – we were finished in 144 mins
- Used an outside moderator
- Reminding people to vote has an impact
- How do we increase involvement with non -involved membership



AGM Voting Trends: 2020 - 2023

	2020	2021	2022	2023
AGM Unique Zoom Attendees	n/a	51	73	54
Eligible Ballots Distributed*	377	362	371	379
Votes Cast	146	98	189	213
Votes Cast / AGM Attendees		1.9	2.6	3.9
Percent Voted	39%	27%	51%	56%
Ballots Opened & Not Voted	67	25	36	30
Ballots Not Opened or Voted	141	238	139	128
Reminder Emails Sent	3	0	3	3
Days of Voting	7	3	3	3
Days to Receive 80% of Votes	5-6	2	2	3

* - Delta between Eligible Ballots and sum of Votes Cast & Opened, Not Voted, and Not Opened or Voted represents non delivered ballots.



2023 AGM: All Board Proposed Options Supported by Membership

	Outcome	Pass Percentage
2022 Minutes	Approved	96%
2022 Financials	Approved	96%
2024 Op Budget/Cap Reserve	Approved	91%
Audit Waiver	Waived	90%
Article IX, § 6	Proposed Change Approved	70%
Article XIV, §§ 9A & 9b	Proposed Change Approved	88%
Article XIV, § 10	Proposed Change Approved	80%