

04/14/16

To: Joe Gunton

From: Lou Lovat

Re: Bylaw Article II Sections that pertain to “ASSIGNED MEMBER”

We talked about this “assigned member” issue at the Past President’s Dinner last night.

I’ve tried for two years to have the Bylaw Committee study and rescind this terrible “assigned member” language from our bylaws but one committee chair told me her committee was too busy to take it up & the other seemed to be unaware that it had been sent to him even though I had asked Jen to make copies of it & send them to each member of the committees & Jen assured me she had done so.

Since there is currently an ongoing review of GVR governing documents, I’m requesting that you make sure that this particular bylaw is reviewed & rescinded as I’m sure that you would agree that a NON GVR PROPERTY OWNER should not have the privileges granted in this Article II.

Can you imagine a non GVR property owner (with no skin in the game) having the ability to vote on GVR financial issues, be able to serve on a committee and even run for a position on the GVR Board of Directors?

I’m enclosing my research on the is issue along with my personal comments for your review.

Thanks for your consideration,

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Me Today at 12:17 PM
To survey@gvrec.org, Kent Blumenthal

Article II. Section 2 (ii) allows GVR members to surrender their rights to use GVR facilities to occupants of their GVR properties. NOTE: Nothing in this section automatically grants GVR membership to a non GVR member. It merely allows the assigned member to use GVR facilities.

Section 3 (ii) Defines an assigned member as an individual who occupies a GVR property without paying rent and has been given the right to use GVR facilities by the GVR member owning such GVR property pursuant to Article II, Section 2. NOTE: Nothing here states that the assigned member becomes a GVR member as a result of this assignment. (vii) states that a GVR member is an individual who holds membership in GVR as set forth in Article II, Section 2.

Section 6: Voting Rights
4. The right to vote and serve on the Board of Directors on behalf of a GVR property may be assigned to one (1) or more assigned members occupying such GVR property in writing & signed by all owners of such property. Additional rights may be determined by the board of Directors. NOTE: Since it has already been explained that an assigned member has only been granted the use of GVR facilities by the owner of the GVR property, why are we allowing a non GVR member who holds no title or financial interest in a GVR property to vote & hold board office? NOTE: As an example; an assigned member could vote for or against a dues increase without having any financial consequences to himself. This Section 6, Voting Rights #4 should never have been enacted & should be eliminated via a by-law change

Article 2, Section 7:B also defines the privileges & rights of a GVR member to use GVR facilities, VOTE, & be nominated in an election of directors...etc. NOTE: There is no mention here of granting these rights to an assigned member (especially to a person who holds no title or financial interest in a GVR property).

Article V Election of Directors:
Section 2: Nominating Process
A&B both refer to only regular GVR members
NOTE: No mention of assigned members.

Article VII Officers & Chief Executive Officer
Section 2:..... all officers MUST be regular members of the corporation....
NOTE: Again, no mention of assigned members

Please consider this recommendation as I believe it to be o great importance to keep non GVR members from being on the GVR Board of Directors & holding an office or even being on a committee.

Respectfully, Lou Lovat

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