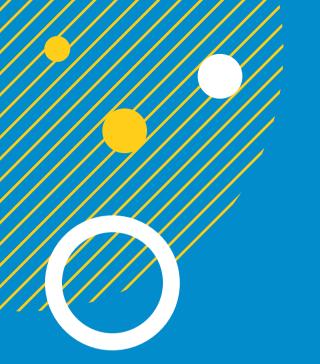
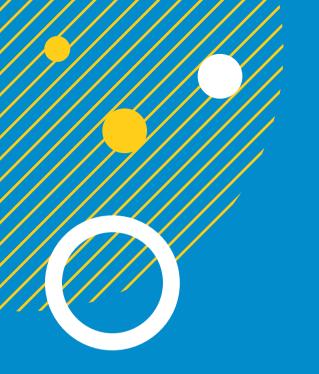


THE FUTURE OF ELECTRONIC MEETINGS



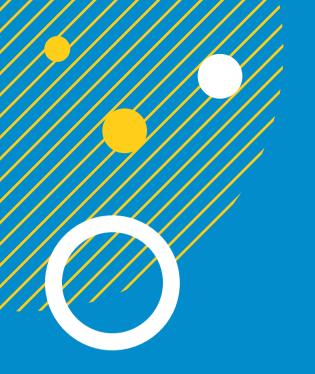
HOW DID WE GET HERE?



HOW DID WE GET HERE?

March 18, 2020:

State of Emergency declared



HOW DID WE GET HERE?

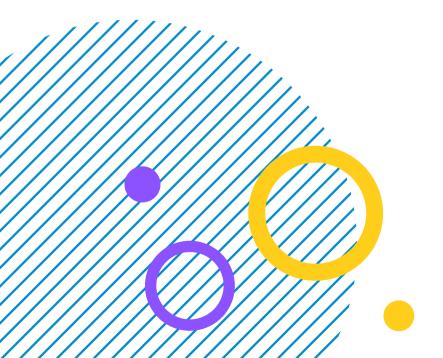
March 18, 2020:

State of Emergency declared

April 15, 2020:

Electronic meetings permitted without an enabling bylaw

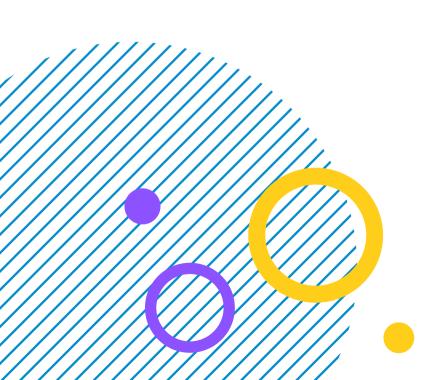
WHAT WE'VE LEARNED





WHAT WE'VE LEARNED

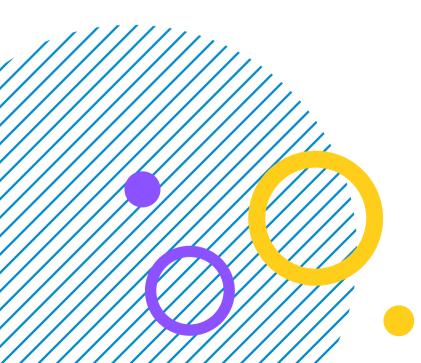
- Old dogs can learn new tricks
- How to adapt
- Communication is key
- Transparency
- Collaboration
- Resiliency



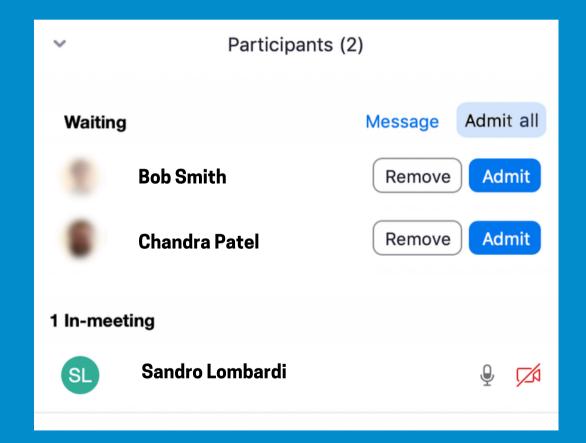
I TOLD A JOKE AT A ZOOM MEETING...

IT WASN'T REMOTELY FUNNY.

WHAT WE'VE LEARNED REGISTRATION



WAITING ROOM



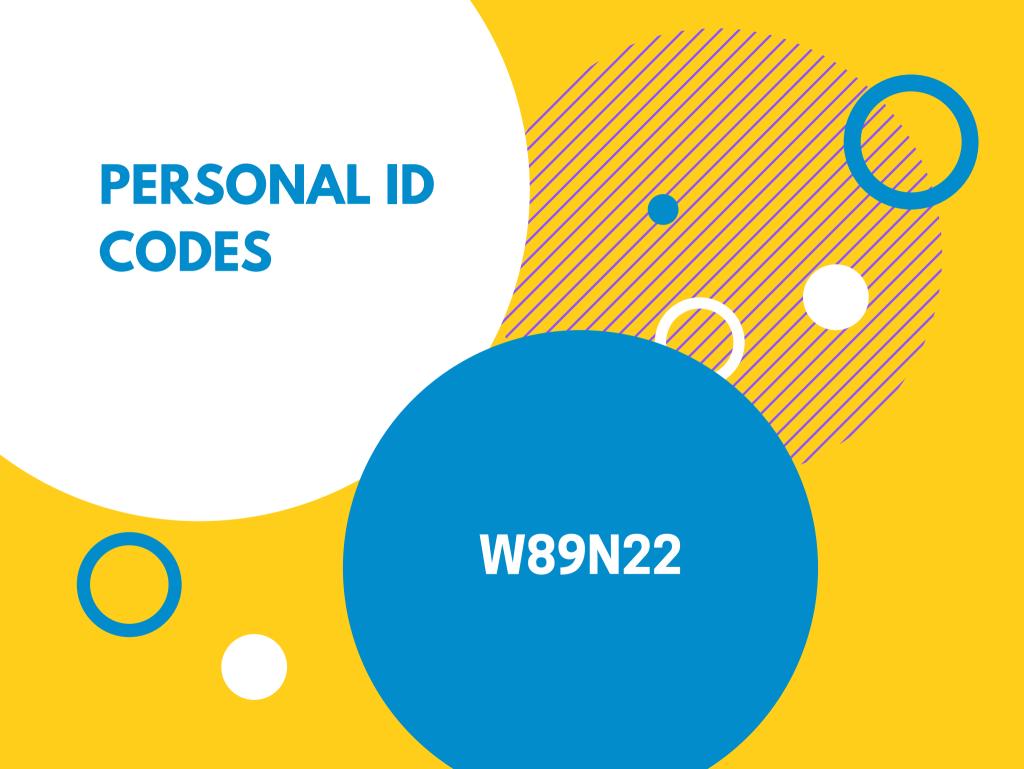


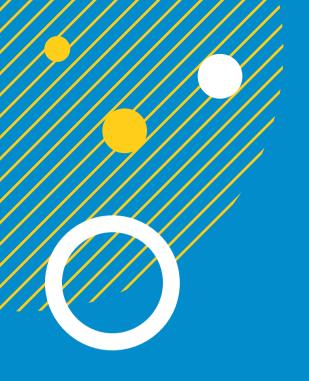
ROLL CALL

SL 1?

SL 2?

SL 3?





NAMING

Strata lot
Proxies
Total votes
Name

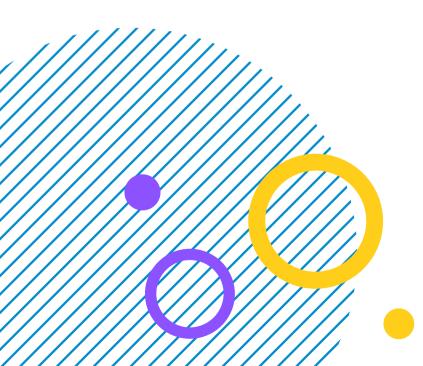
SL 42 (+2) Thomas Jefferson

SL 42 (3) Thomas Jefferson

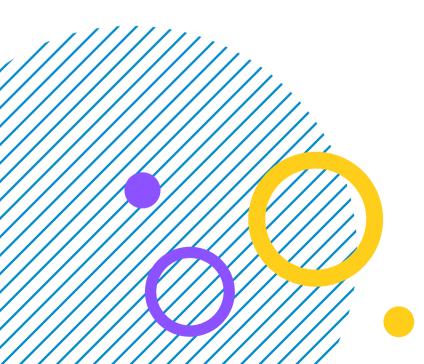
SL 42/43 (4) Thomas Jefferson

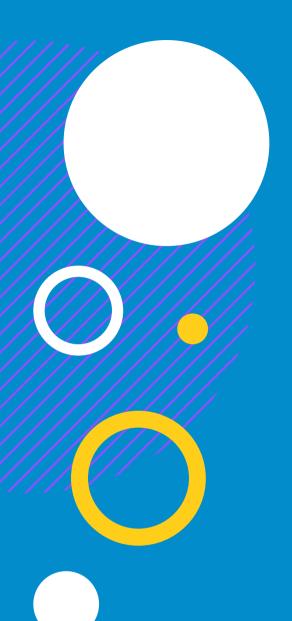
WHAT WE'VE LEARNED REGISTRATION

- Zoom waiting room
- Roll call
- Personal ID codes
- Naming
- Voting cards?
- Can't restrict attendance



WHAT WE'VE LEARNED PROXIES





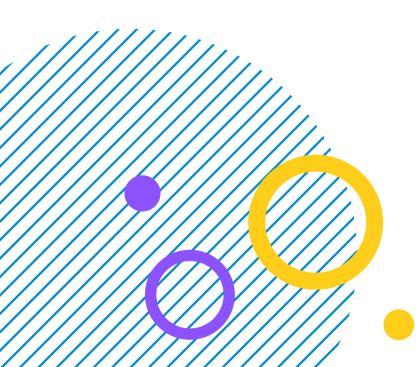
RESTRICTED PROXIES

Since January 2021, CRT decisions about restricted proxies beginning with:

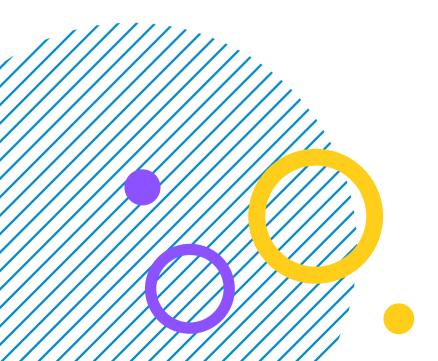
Balayewich v. The Owners, Strata Plan LMS317, 2021 BCCRT 110

WHAT WE'VE LEARNED PROXIES

- Certifying proxies
- Issues with restricted proxy forms
- Any person can be your proxy (can't impose)
- Proxy forms aren't ballots
- Proxy must be present to cast vote



WHAT WE'VE LEARNED VOTING METHODS

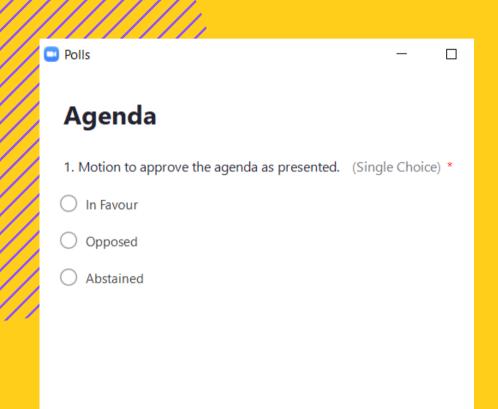


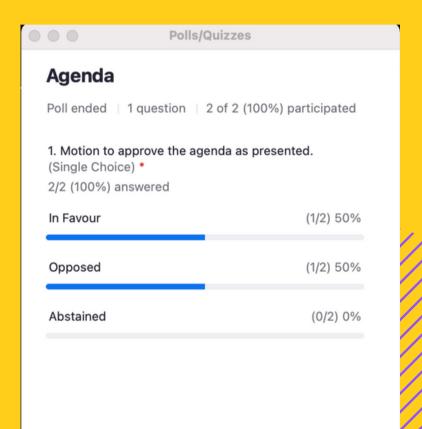
ZOOM RAISE HAND



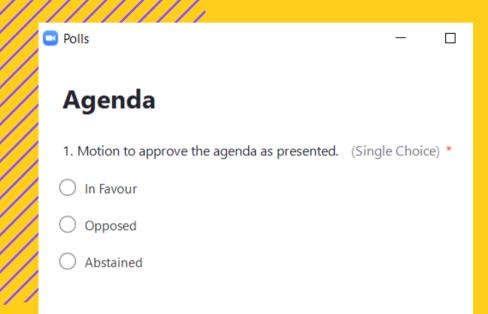


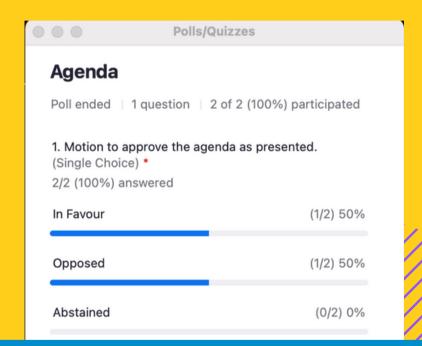
ZOOM POLL





ZOOM POLL





ANONYMOUS OPTION

PRIVATE ZOOM CHAT





EMAIL TO SCRUTINEER



SECRET BALLOTS DOOR-TO-DOOR





ROLL CALL

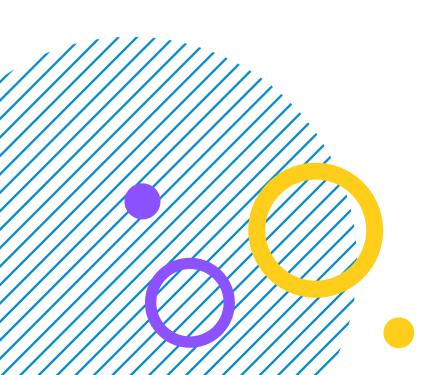
SL 1?

SL 2?

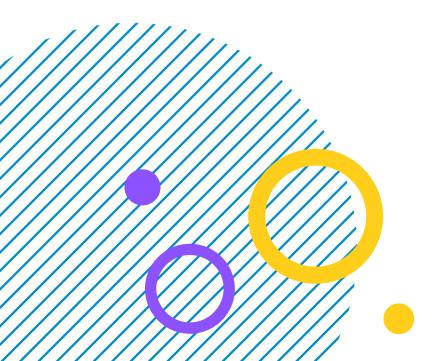
SL 3?

WHAT WE'VE LEARNED VOTING METHODS

- Raise hand
- Zoom poll
- Chat message
- Email
- Secret ballots door-to-door
- Roll call
- Voting cards?

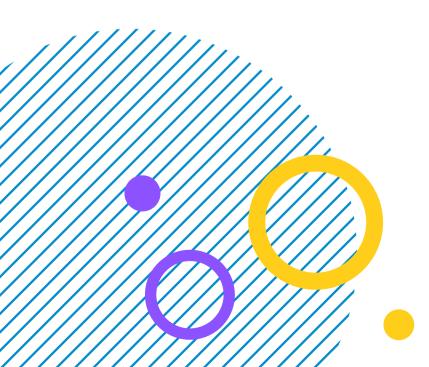


WHAT WE'VE LEARNED VOTING - ELECTIONS



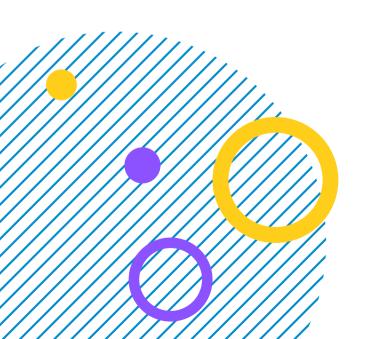
WHAT WE'VE LEARNED VOTING - ELECTIONS

- Raise hand
- Zoom poll
- Chat message
- Fmail
- Roll call
- Secret ballots doorto-door or emailed to scrutineer

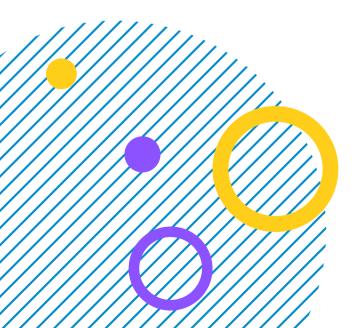


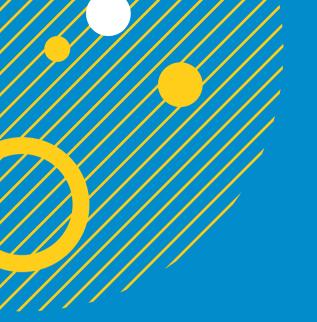
SOLUTIONS NEW PLATFORMS

- Systems in development
- Catered to BC SPA
- Identification for registration
- Resolves proxy voting
- Calculates results
- Fractional votes
- Secret ballots
- Election ballots



BYLAW AMENDMENTS?





STANDARD BYLAWS



(1) At an annual or special general meeting, **voting cards** must be issued to eligible voters.



(2) At an annual or special general meeting a vote is decided on a show of **voting cards**, unless an eligible voter requests a precise count.

(3) If a precise count is requested, the chair must decide whether it will be by show of **voting cards** or by roll call, **secret ballot** or some other method.



(4) The outcome of each vote, including the number of votes for and against the resolution **if a precise count is requested**, must be announced by the chair and recorded in the minutes of the meeting.

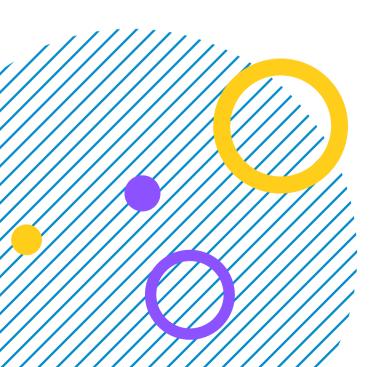


The order of business at annual and special general meetings is as follows:

(a) certify proxies and corporate representatives and issue **voting cards**;

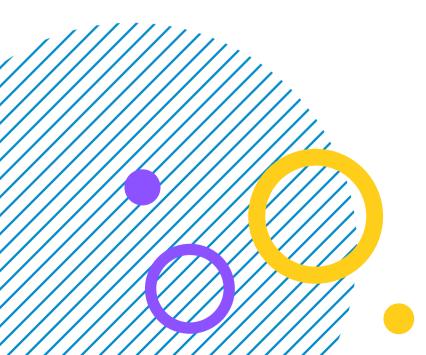
BYLAW AMENDMENTS VOTING CARDS

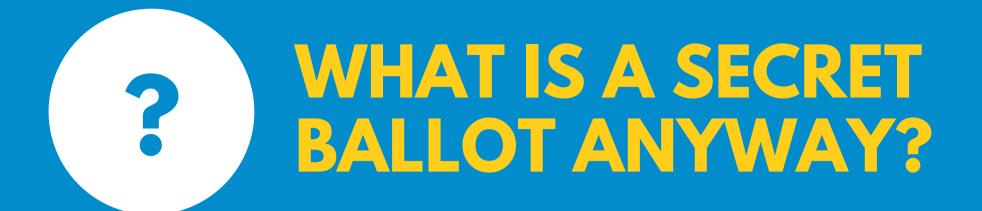
- Voting cards for physical attendance
- Electronic registration process
- Language to reflect multiple forms of attendance
- Is physical meeting mandatory?



BYLAW AMENDMENTS VOTING METHODS

- Language to reflect multiple methods of voting all at once
- To be determined by chair?
- Precise count for all votes?
- Electronic calculates automatically





Imbeau v. Strata Plan NW971

Special levy found to be null and void because there was no private booth for voters to fill out secret ballots

2018 BCLI RECOMMENDATION

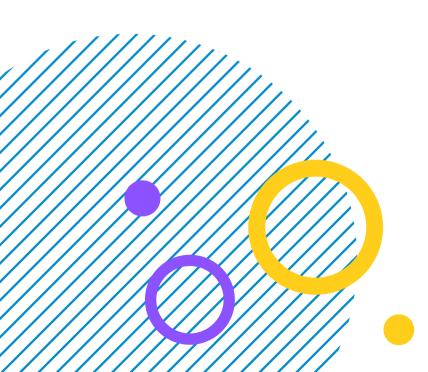


Change:
"secret ballot" to
"written ballot"

Now?
"written or electronic ballot"

SECRET BALLOT

- Keep "secret" ballot?
- Or "written or electronic" ballot?
- Hire scrutineer to collect emails?
- Door-to-door?
- New voting platforms?

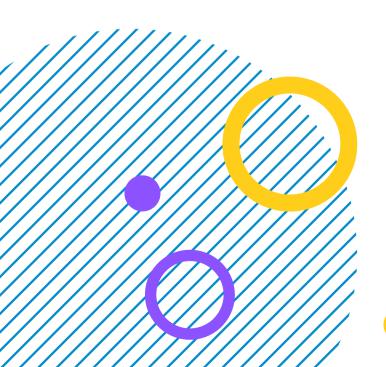


EVERY STRATA IS DIFFERENT



BYLAW AMENDMENTS BEST PRACTICES

- Good communication
- Input from owners
- Transparency
- Flexibility
- Inclusivity
- Strata lawyer review and write bylaws



THANKS!

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