



## SEASIDE LANDINGS INPUT WORKSHOP

### **Objective:**

To solicit, review, assess and prioritize Property Owners' ideas and proposals for Seaside Landings infrastructure and community improvements as input into preparing the next fiscal year budget.

### **Background and Narrative:**

Our HOA budget is comprised of both non-discretionary as well as discretionary fiscal items, all of which, in combination, determine the structure of our annual budget and the resulting value of the annual homeowners' assessment. It is the assertion of the current Board of Directors that, while the Board will exercise its delegated authority to develop a fiscally responsible budget for all non-discretionary expenses, the Property Owners should have substantial input into the shaping of the discretionary elements within the budget.

As a result, the SSL HOA Board will implement a process (see below) wherein Property Owners, should they choose to do so, can submit their specific proposals during or prior to a workshop, which will be held on **Monday August 28 at 5:00 PM** (location and Zoom information to be provided at a later time).

The workshop will be open to all Property Owners and Members of the SSL HOA.

### **Process:**

All homeowner proposals will be accepted at the commencement of the workshop or Members can submit their proposal in advance via email to [hoaboard-treasurer@seasidelandings.us](mailto:hoaboard-treasurer@seasidelandings.us) by no later than end of day Friday Aug 25.

Proposals may be submitted by Members only using the attached Proposal form and all items on the form must be completed.

During the Workshop each proposal owner will be given 5 minutes to present their proposal and arguments for its adoption, in person or via Zoom, if not physically present at the meeting. Following each presentation Members will have an opportunity to ask the presenter questions during a 5-minute Q&A session per each proposal.

Once all presentations are completed, a general 10-minute Q&A will follow during which Members will be able to ask any additional questions of any of the proposal submitters.

A voting process will follow with the aim of selecting the top 5 rated proposals. Voting will use the RCV method (Ranked Choice Voting) where each Member will select their 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> highest proposal choice; the resultant score tabulation will reveal the highest-rated proposals in order of Member preference.



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### **Follow-up and Adoption:**

The HOA Board of Directors will review each of the top 3 to 5 proposals and do a financial assessment and projection for how each would impact the budget and/or value of the assessment for 2024. This financial assessment will be communicated to all Members followed by a formal verified vote to be conducted online to adopt one or more of the proposals, or to reject all (e.g., Reject All, Approve Proposal #1 only, Approve Proposals #1 and #2, etc.). The criteria for adoption will be 51% or more of Members casting a vote for adoption of a proposal voted on singularly or as part of an “and” construct. Lacking a 51% vote for any proposal, the default action will be to reject all. Voting results will be binding on the Board and all Property Owners.

### **Questions**

If you have any questions regarding the conduct of the workshop, method or criteria for submitting your proposal or anything else related to the workshop, please direct your question(s) to Norbert Sluzewski at [hoaboard-sluzewski@seasidelandings.us](mailto:hoaboard-sluzewski@seasidelandings.us).