



*Bustins Island Village Corporation*  
*Established 1913*

**BOARD OF OVERSEERS**

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Policy Name:	Boards and Committees Voting Policy	Original/Prior:
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**Boards and Committees Voting Policy**

It is the policy of the Board of Overseers that all motions of this board, and all boards and committees appointed by the Board of Overseers, shall require a majority vote of all voting members to pass, not merely a majority of members present and voting, unless otherwise particularly provided in the applicable ordinance or regulation. A quorum for any board is a sufficient number of voting members present to pass a motion.

Where a board has both regular members and associate or alternate members, an associate or alternate member becomes a voting member for that meeting when filling the seat of an absent member.

This voting policy in no way restricts a board member's independent actions, between meetings, that are authorized by statute, policy or dire necessity.

Examples:

#1 – Board of 5 members, 2 members absent for a meeting, 3 members present. There is a quorum and the meeting can be held. All three members present must vote in the affirmative to pass any motion.

#2 – Board of 5 members and 2 associate members, all 7 members present for a meeting. Only 5 voting members in the meeting since associates only can vote as a substitute for an absent member. A motion will require 3 votes in the affirmative to pass.

#3 - Board of 5 members and 2 associate members, 2 members and 1 associate member present. Associate can vote in absence of a member so quorum requirement is met. All three voting members present must vote in the affirmative to pass any motion.