

ELECTION COMMITTEE MEETING
January 14, 2015
2:00 PM
Community Center Conference Room

AGENDA

1. Call to Order
2. Approval of Previous Minutes
 _____by Vote
 ___via email
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - A. Nomination Petition-Kathie
 changed petition deadline to March 2, 2015 to match the Date of Record.
 - B. Open Meetings Act standards - Joe
7. New Business
 - A. Annual Committee Report - additions or corrections?
 - B. 2015 Election
 - 1) Candidate Forum and/or Meet-and-Greet dates - recommendation to Board
 - Vistas article for March is due Feb 5, or earlier
 - 2) Moderator - local
 - 3) Key calendar changes/additions
 - forum dates
 - 4) Ballot language
 - 5) Non-Disclosure Statement
 - 6) Multi-digit number on Ballot and Annual Report envelope
 - C. P&P change re Nomination Petition deadline and others, if any
 1. Deadline to be the Date of Record as established by the Board
 - include definition of Date of Record?
 2. Quorum Proxy Statement - remove the words "for a valid election".
8. Bylaws Review
 - A. Publicity
 - B. Content review
 - C. Request to ECIA Board to ask Hoamco for access to best 2 or 3 HOA bylaws
9. Adjournment