

ELECTION COMMITTEE MINUTES

March 11, 2015, 2:00 P.M.

Eldorado Community Center Conference Room

1. Call to Order

The meeting was called to order by Chair, Kathie Graham at 2:07 P.M. Members present were Mary Cassidy, Bette Knight, Carol Lachman, Joe Loewy and Alternate Jean Crawford. Jeanne Calzada, Board Liaison was present. General Manager, Denise Villanueva and Paul Skojec, HOAMCO were also in attendance.

2. Approval of Previous Minutes

A motion to approve the February 11, 2015 minutes was made by Joe Lowey and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

Motion was made by Mary Cassidy and seconded by Joe Loewy to amend the Agenda by adding to Old Business, number 2. Ballot. Motion carried by voice vote, 4-0.

4. Open Forum

New General Manager, Denise Villanueva introduced herself to the Committee. Paul Skojec will be on site at least until the end of March and as needed into April.

5. Board Liaison Report

- Facility attendant applications are being accepted for the Community Center
- The financial audit is complete
- The Board has decided that since only one Nomination Petition was returned, there will only be one candidate Forum to be held on Saturday, March 21, 2015 at the Rail Road Building.
- An informational brochure/pamphlet for residents on solar will be designed and Jeanne Calzada, Gershon Siegel and the General Manager were tasked to work on this project.

6. Old Business

A. 2015 Election – Meet and Greet Forum – Saturday, March 21, 2015, RR

1. The format will be based on the 2014 Forum with minimal changes. Publicity will be on the marquees as well as in the VISTAS. Note that the dates are incorrect in the March VISTAS. Kathy and Joe will meet with the candidate to review protocols for the Forum.

2. Ballot

The Ballot has been proofread with corrections made.

7. New Business

A. Procedure for dealing with duplicate Ballots (EC Policies and Procedures)

Due to time constraints, the Committee agreed to address this at the next meeting.

8. Bylaws Review – Time Line Review

A. Article I through Article VII

B. Specific considerations for change/addition to Bylaws

1. Bylaws review responsibility given to the Election Committee – Article XVI, Section 1, page 21.

Agenda items number 7, New Business and number 8, Bylaws Review will be placed on the April Agenda.

A fond farewell was given to Jean Crawford as she leaves the Committee after dedicating much time and energy as a member. Her expertise and knowledge will be greatly missed.

9. Adjournment

The next Election Committee meeting will be held on Wednesday, April 8, 2015, 2:00 P.M., in the Conference room at the Eldorado Community Center.

The meeting was adjourned at 4:04 P.M.

Bette Knight, Secretary