

## ELECTION COMMITTEE

### MINUTES

April 15, 2015

2:00P.M.

Eldorado Community Center Conference Room

#### 1. Call to Order

The meeting was called to order by Chair, Kathie Graham at 2:00 P.M. Members present were Mary Cassidy, Bette Knight, Carol Lachman and Joe Loewy. Board Liaisons were excused. Dick Goldsmith was a guest.

#### 2. Approval of Previous Minutes

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

#### 3. Approval of Agenda

Motion was made by Bette Knight and seconded by Joe Loewy to amend the Agenda by adding A. Candidate Signs and B. Election Responsibilities under Old Business. Motion carried by voice vote, 4-0.

#### 4. Open Forum

Guest, Dick Goldsmith met the Committee and visited with members.

#### 5. Board Liaison Report

On behalf of Jeanne Calzada, Joe Loewy presented information on Board happenings.

Volunteer Appreciation Event – Thursday, April 16, 2015, 5-7 P.M., Eldorado Community Center  
4<sup>th</sup> of July Parade – change in volunteer organizers; David Yard and Greg Colello will team up to coordinate this event.

Collect

ion letters were sent out last week to Members who are delinquent in assessments.

Facility attendant

applications have been reviewed and candidates for 3 positions are being considered. Annual Meeting Quorum Proxy Statements are to be returned in order for the Annual Meeting to be held. Attending in person does not constitute a proxy, only those mailed back with signatures. A VISTAS article will be written for the May issue, to let the Community know that applications will be accepted to fill the 7<sup>th</sup> Board position left vacant. Interviews will be conducted in a timely manner. Election Committee teller names were presented with a consensus to accept these individuals.

#### 6. Old Business

##### A. Candidate Signs

Information was presented to inform the Committee that personal information had been included on the back of a candidates sign. Discussion followed as to this fact. It is not the Election Committee, but ECIA that the committee feels should have been referenced, instead of a personal name and phone number of a member.

##### B. Election Responsibilities

Joe Loewy suggested that a critique of this year's election process be held and a simple check-list be drafted for the review. Discussion followed. Kathie Graham and Joe Loewy will be meeting with our GM to clarify the next steps/procedures to be carried out as the election is completed.

The Ballot Counting Procedure for the 2015 Election was prepared by Kathie Graham. Details were reviewed and discussed. The candidate or designed observer may attend, but may only interact with the Committee Chair, prior to the start of the counting process. There will be no audible discussion by the observers or they will be asked to leave the room. A Board observer will be requested to be at the Ballot counting to verify that the election procedures have been followed and to maintain decorum.

## 7. New Business

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

If duplicate ballots are returned that carry the same multi-digit number the Ballots will both be considered invalid and duly noted in the official count on the Master List.

## 8. Bylaws Review – Bylaws Review Action List was updated and corrections made

### A. Article I through Article VII

### B. Specific considerations for change/addition

Presented for review and comment, Article II, Section 5, Page 4; Article XVI, Section I, Page 21.

A special meeting will be held on April 30, 2015, 3-5:00 P.M. in the Eldorado Community Center Conference room for the specific task of Bylaw Review.

## 8. Adjournment

The next regular scheduled Election Committee monthly meeting will be held on Wednesday, May 13, 2015, 2:00 P.M., in the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:00 P.M.

Bette Knight, Secretary