

Election Committee
June 24, 2015 – 2:00 P.M.
Eldorado Center Conference Room

1. Call to Order

The meeting was called to order by Chair, Kathie Graham at 2:04 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight and Joe Loewy. Board Liaison, Jeanne Calzada was in attendance along with guests, Galen Gunderson and Carol Tapke.

2. Approval of Previous Minutes

A motion to approve the May 13, 2015 minutes was made by Joe Loewy and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

Motion was made by Joe Loewy to amend the Agenda by adding Election Checklist under Old Business. Bette Knight seconded the motion. Motion carried by voice vote, 4-0.

4. Open Forum

Guests, Galen Gunderson and Carol Tapke met the committee and visited with members.

5. Board Liaison Report

Liaison Jeanne Calzada reported on Board agenda items from past monthly meetings. This included letting all know that there will only be one Board Working Session a month, which will be held on the 2nd Thursday, 6-8:00 P.M. at the ECIA Conference Room.

The Board approved the appointment of Dick Goldsmith to the Election Committee at their May 21st meeting.

6. Old Business

A. Post Election Critique

1. Election Post Mortem

Joe Loewy created for the Election Committee an Election Post Mortem that all members will review. Jeanne Calzada will present this to the Board at the next Working Session.

2. Election Checklist

A draft of a master timeline blueprint was presented to the committee for future reference. Committee members will review and send further suggestions to Joe Loewy before the next meeting.

B. Policies and Procedures Review

Discussion on this item was postponed until the next meeting. All members will review and be ready to discuss this in July. Kathie will send an electronic copy to Dick Goldsmith.

7. New Business

None

8. Bylaws Review

Members continued their review of the Bylaws, Article by Article, Section by Section with suggestions and discussions following.

The Review will continue with Article VIII at the next scheduled meeting.

An upcoming article in the VISTAS and on the website will inform lot owners how to submit to the Election Committee suggestions or questions regarding the Bylaws review. During the month of July only, from July 1 through July 31, a designated e-mail, bylawsreview2015@yahoo.com, will be available for such lot owner messages which will be acknowledged and presented to the Election Committee for discussion.

9. Adjournment

The next meeting will be on Wednesday, July 15, 2015, 2:00-4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:11 P.M.

Bette Knight, Secretary