

Election Committee  
July 15, 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 2:11 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight and Joe Loewy. Board Liaison, Jeanne Calzada was excused. Guest Galen Gunderson was also in attendance.

2. Approval of Previous Minutes

A motion to approve the June 24, 2015 minutes was made by Dick Goldsmith and seconded by Joe Loewy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

Motion was made by Joe Loewy and seconded by Mary Cassidy to amend the Agenda by adding to Old Business, D. Alternate Election Committee Member and 8A. Bylaws Review to strike "from Article VIII". Motion carried by voice vote, 4-0.

4. Open Forum

Guest Galen Gunderson brought forth a question "Should there be anything for renter's rights in the Bylaws?" Explanatory discussion followed.

5. Board Liaison Report

The Board Liaison report was given by Joe Loewy. A consensus was reached at the Working Session, July 9, 2015, to appoint Antone Forneris to fill the vacant Board position. A formal motion will be introduced at the next scheduled Board meeting on July 16, 2015 to approve this action. Letters to the Editor will no longer be in the VISTAS, but will be allowed on the website. The Board Working Session will now be on the Monday before each regularly scheduled monthly Board Meeting.

6. Old Business

A. Post Election Critique

Chair Kathie Graham and Vice Chair Joe Loewy met with GM Denise Villaneuva to discuss the action points submitted. It was the consensus that all points be implemented in the next election.

B. Election Checklist

Draft 2 of the checklist was handed to committee members and comments/suggestions are to be e-mailed to Joe Loewy in the next weeks for a Final Draft to be reviewed.

C. Policies and Procedures Review

A list of terms to be defined in this document will be drawn up by Dick Goldsmith for review. Committee members decided to defer a more complete review until the September meeting.

D. Alternate Election Committee Member

Motion was made by Joe Loewy and seconded by Bette Knight to recommend Carol Tapke as the Alternate to the Election Committee. Motion carried by voice vote, 4-0. Jeanne Calzada, Board Liaison will bring this recommendation to the Board.

7. New Business

None

8. Bylaws Review - Action List

Committee members reviewed and updated the action points and time-line for the Bylaws Review.

A. Content Review

The article intended for the July VISTAS was not printed, but the website informs lot owners how to submit to the Election Committee suggestions or questions for the Bylaws Review. The August VISTAS will include this information with an extended time to include August 1 through August 31<sup>st</sup> available for lot owners to send in comments at [bylawsreview2015@yahoo.com](mailto:bylawsreview2015@yahoo.com).

Review continued with the committee returning to prior decisions and clarification of wording. The August review will continue at Article XII.

#### 9. Adjournment

The next meeting will be on Wednesday, August 12, 2015, 2:00 – 4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:25 P.M.

Bette Knight, Secretary