

Election Committee
August 12, 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 2:09 P.M. Members present were Mary Cassidy, Bette Knight and Joe Loewy. Alternate to be Carol Tapke and Board Liaison, Jeanne Calzada were also in attendance.

2. Approval of Previous Minutes

A motion to approve the July 15, 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 Bette Knight and seconded by Joe Loewy to amend the Agenda by adding Bylaws Review Action List as A. under Bylaws Review and moving A. to B. Motion carried by voice vote, 4-0.

4. Open Forum

None

5. Board Liaison Report

Liaison Jeanne Calzada stated that due to the Working Session being moved to the Monday before the monthly Board Meeting, there was little to report. Staffing changes are being addressed.

6. Old Business

A. Election Checklist

This checklist is a working document of critiques and suggestions for the Committee to review and revise as necessary. There are two copies using numerical and alphabetical sorts.

7. New Business

A. Request to Board regarding NMIGS notification

When lot owners do not pay assessments by the Date of Record then they are no longer MIGS until said assessment is paid. Members Eligible to Vote are determined by the Date of Record. HOAMCO will notify lot owners by letter that are out of compliance and no longer MIGS.

8. Bylaws Review

A. Bylaws Review Action List

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

Jeanne will bring these dates to the WS to update the Board.

A. Content Review

Community input was addressed and committee members continued to clarify specific Bylaws.

Kathie and Joe will meet with the GM and Treasurer to verify all wording related to financial matters are up to date in the Bylaws.

9. Adjournment

The next meeting will be on Wednesday, September 30, 2015, 2:00 – 4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:54 P.M.

Bette Knight, Secretary

2015 Bylaws Review Email for Community Questions or Comments

The Election Committee has established an email account, bylawsreview2015@yahoo.com, for ECIA Members to send their comments and questions regarding the bi-annual review of the Bylaws. This account will be active until August 31st. The emails will be acknowledged and forwarded to the Election Committee for consideration. We welcome your emails regarding this Bylaws review.

Kathie Graham, Election Committee Chair