

NOMINATIONS & ELECTION COMMITTEE
Special Meeting, Opening Candidate Applications

Tuesday, September 3, 2024, 4:45 PM

Dance Barn

AGENDA

Call to order: 4:45 PM

Roll call: Rob Gibbs, Gail Chiarello, Karen Borschert, Jo Anne Jensen Michael Wadsworth, excused.

Approval of agenda:

Ongoing Business:

AGM Prep:

- a) Candidate applications were opened by Jo Inne Jensen, then vetted by Joanne to determine if the candidate was a member in good standing, then the application was handed to Rob Gibbs for announcement.
- b) Karen Borchert recorded each candidate's name on a slip of paper and then place them in a box.
- c) Candidates were randomly selected to appear on the ballot order. Slips with candidate names were placed in a box and pulled by Karen with Jo Anne holding the box above and out of view from Karen.
- d) The order randomly selected were:
 - i. Board of Directors; Rick Asai, ray Meador, Nancy Alyanak, Taimi Van de Polder, Tom Henning
 - ii. Architectural Control Committee; Allen Helvajian, Daniel Vink

a) New Business: None

Adjourn: 5:00 PM

