

NOMINATION & ELECTIONS COMMITTEE

Tuesday, September 16, 2024, 6:30

Meeting Minutes

Call to order: 6:37

Roll Call: Rob, Karen, Gail, & Michael are present.

Approval of Agenda: Agreed to wait for next Meeting.

Member Comments: No Members Present.

Ongoing Business:

- 1) **Ballot Materials:** Rob provided us the ballot and the booklet; we looked them over and agreed on some edits on titles and consistency in formatting. Rob was going to get those corrected and approved for print. There was some discussion on the terms of office in the ballot that we wanted to not address this year but next year be part of what N&E works on in the manual and Bylaws.
- 2) **Candidate Forums:** We discussed the process for gathering questions for the Community Forums from homeowners and how to get them approved or agreed on. We agreed the questions had to be for all candidates to answer. Gail and Karen were putting information out in the View and on social media for the community. Rob was going to get Gail added into the process for vetting questions with the staff and GM. Forum dates are 10/2, 10/13 and 10/19 and will be put out in social media, e-Blast and the Views.

NEW BUSINESS:

Schedules: We discussed the tasks coming up with the different things needed done: Michael volunteered to assist in setting up ballot box, getting gun cases moved, and assisting day before or early day of the AGM so that things were set up in the barn for the meeting.

Karen will be assisting with the forums.

Gail will be moderating and gathering questions for the forums.

Rob was going to see if the people who volunteered to greet homeowners and sign in so we can get a quorum for the AGM and the 4 people to open ballot envelopes and be observers were willing to come again.

Next Meeting is regular last Monday of month 9.30.2024 at 6:30

Adjourn: 7:30