

NOMINATION & ELECTION COMMITTEE

Monday, Sept 30, 2024, 6:30 PM

Zoom

Call to order: 6:33 pm

Roll Call: Rob, Gail, Karen and Michael present.

Approval of Agenda: Approved with no changes.

Approval of Minutes: Approved minutes from 9/3/24 and 9/16/24.

Member Comments: None present.

ONGOING BUSINESS:

Candidate forums:

The dates were set, and Gail was getting topics from homeowners to for the questions for the 2 forums and the meet and great was going to be more an open time with light snacks for those who attend. Michael and Karen were going to assist Gail as timekeepers and whatever might be needed.

Ballot boxes:

Michael agreed to get the ballot box set up in old Admin building out in restaurant entrance, get the gun cases cleaned out and brought over to basement for 2024's ballots. Gail and Karen were going to assist Michael and Jo Anne in emptying the ballot box as needed and date stamping and locking up for AGM.

AGM Prep:

Staff have agreed to have snacks and water, tables and chairs and sound equipment set up for AGM and have the tables set up in multi-purpose room for Unilect to tabulate ballots on the day of election. Gail has plenty of volunteers ready to assist in ballot opening and Jo Anne has staff gathering the tally on the day of AGM to verify a quorum.

New Business:

None

Adjourn: 7:30pm