

Nominations and Elections Committee Special Meeting

January 22, 2024, 6:30 pm, Via Zoom

Call to Order

Item 1) Adoption of Agenda

Item 2) Approval of Dec 4, 2023 Minutes

Item 3) Announcements

Item 4) Property Owner Comments – 15 minutes Total

Please note that comments are limited to 3 minutes per person

Item 5) Review/Discussion of Unilect 2024 Contract

Item 6) New Business

6a. Open Board Seat Applications

Adjournment

NOMINATION & ELECTION COMMITTEE

Monday December 4, 2023

Remote

Meeting Minutes

Call to order: Meeting called to order at 6:36 by Rob Gibbs.

Roll Call: Rob Gibbs, Gail Chiarello, and Michael Wadsworth present.

Approval of Agenda: Rob asked to amend agenda to add discussion on Unilect for 2024 AGM. It was added to New Business.

Old Business:

Set Committee calendar for 2023-2024 meetings: We all agreed to switch May 27th meeting to needed to be discussed prior concerning the boards stance with Unilect and N&E roles.

New Business:

- 1) Approval of volunteers to committee: Karen Borchert and Ray Meador applied to be on committee. We accepted both as members, Karen was on N&E last year, Ray spoke and has been involved in committee work and business and is new to Sudden Valley. Karen wasn't present at this meeting.
- 2) Unilect as Outside Vendor: We discussed the need to get the board to approve Unilect as our AGM election vendor, so they had Sudden Valley slotted for 2024 as they get busy at the end of year. We also discussed getting 3-5 bids for election services for 2025 AGM just to see if there are better or local services we could use.

Rob told us that the December 7th Board meeting was for orientation and N&E binders would be available for the committee to pick up.

Adjourn: 7:10