

SUDDEN VALLEY COMMUNITY ASSOCIATION
NOMINATIONS & ELECTIONS COMMITTEE
MONDAY April 11, 2022
REMOTE 6:30 PM

1. Call to Order called to order at 6:31

2. Roll Call all in attendance

3. Adoption of Agenda

4. Approval of Minutes:
February 28, 2022

5. Old Business

March 28 meeting - was canceled at the last minute due to a meeting space not being available. We rescheduled it for 4/11 (our current meeting)

Current N&E vacancies - 2 positions available

Document website translation - The language translation for the website doesn't work with pdfs. We will add plain text and a disclaimer that we can't verify the translation

UniLect contract status for November 5, 2022 AGM - There is a discrepancy between this year's contract for absentee ballots, This difference comes from a maintenance fee of \$800, Last year it should have been \$720 last year \$690 for 2020. This increase has to do with return postage, this makes the cost be \$0.64 instead of the normal 1.45. Which is another reason why the price has increased from last year. Total price of the contract 16467.35 roughly 5.50 per lot

Continue N&E Documents Update on Google Docs - We need to round up the original before the edits are made and have Jon upload them. Nancy will reach out to the board to see what they want for comparison. We created a comparison document with the changes we have made compared to the last approved N&E Manual. We are in favor of sending the document to Document Review.

6. New Business Are there any new bylaws we want? Think about it for the next meeting.

7. Next Meeting - April 25, 2022

8. Adjournment - Adjourned at 7:49 PM

Steve Workman

N&E Secretary