

SUDDEN VALLEY COMMUNITY ASSOCIATION
NOMINATIONS & ELECTIONS COMMITTEE
MONDAY, JANUARY 31, 2022
REMOTE
6:30 PM

1. Call to Order

Called to order at 6:31

2. Roll Call

All were present

3. Adoption of Agenda

Adopted via acclimation

4. Approve Minutes

November 6, 2021

November 8, 2021

Minutes were approved via acclimation

5. Current Vacancies

Going to poll the public and Michael is going to write a letter

6. Discuss 2022 Committee Roles

Steve Workman is the secretary now

7. Discuss 2022 AGM Voting Method

Nancy is going to motion the board to keep UniLect. It cost about \$13K and using an independent organization keeps everyone beyond reproach

8. Discuss 2022 Committee Goals

Update the N&E Manual through board approval

Include proxy.

Change the application form: Your name on deed, Preferred candidate name

Board application for vacancies has no rules. Discuss adding a \$50 fee for board vacancies as an example what could happen when there are no rules. This fund would be for N&E to decide where the funding goes

Update board application to better reflect what the board is wanting

Language options for voting

9. Next Meeting - February 28, 2022

10. Adjournment

6:58 PM

Respectfully submitted,
Steve Workman, N&E Secretary
February 28, 2022