

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

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes
November 6, 2021
November 8, 2021
5. Current Vacancies
6. Discuss 2022 Committee Roles
7. Discuss 2022 AGM Voting Method
8. Discuss 2022 Committee Goals
9. Next Meeting - February 28, 2022
10. Adjournment

DRAFT

SUDDEN VALLEY COMMUNITY ASSOCIATION
NOMINATIONS & ELECTIONS COMMITTEE
ORGANIZATIONAL MEETING
Saturday November 6 , 2021
In Person Following Conclusion of AGM

Item 1: Call to Order

Called to order at 3:28 pm by Nancy Alyanak

Item 2: Roll Call

Steve Workman, Michael Wadsworth & Nancy Alyanak present

Item 3: Adopt agenda

Adopted by acclamation

Item 4: Chair Nomination & Election

Nancy Alyanak was elected Chairman by acclamation

Item 5 Secretary Nomination & Election

Postponed to a future time

Item 6: Next meeting: AGM Certification November 8, 2021

Item 7: Adjournment

Meeting adjourned at 3:31 pm

Respectfully submitted,
Nancy Alyanak, N&E Chairman
November 9, 2021

DRAFT

SUDDEN VALLEY COMMUNITY ASSOCIATION
NOMINATIONS & ELECTIONS COMMITTEE
2021 AGM Certification Meeting
November 8 , 2021
Remote 12:30 pm

Item 1: Call to Order

Called to order at 12:38 pm by Chair Nancy Alyanak

Item 2: Roll Call

Steve Workman, Michael Wadsworth, Nancy Alyanak & Linda Bradley present

Item 3: Adopt agenda

Adopted by acclamation

Item 4: Approve Sept. 27, 2021 meeting minutes

Minutes approved by acclamation.

Item 5 2021 AGM Certification

Committee voted unanimously to accept the results listed on the draft Certification document. Suggestions for next year were better communication, add how to change a vote on your ballot instructions, and ways to add missing signatures to envelopes. Committee will shred the ballot envelopes and ballots before the next election.

Item 6: Next meetings : no further 2021 meetings are scheduled.

2022 meeting schedule is 1/31, 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 6/29, 9/26, 10/24, 11/5 & 11/7 at 6:30 pm.

Item 7: Adjournment

Meeting adjourned at 12:56 pm

Respectfully submitted,
Nancy Alyanak, N&E Chairman
November 9, 2021