

SUDDEN VALLEY COMMUNITY ASSOCIATION  
NOMINATIONS & ELECTIONS COMMITTEE  
Monday July 25, 2022  
MEETING MINUTES  
REMOTE 6:30 PM

1. Call to Order - 6:33 pm

2. Roll Call - Nancy Alyanak, chair and Michael Wordsworth present. Steve Workman has an excused absence. Quorum is present.

3. Adoption of Agenda -- Approved unanimously.

4. Approval of June 27, 2022 Minutes -- Approved unanimously

5. Old Business

SGM Ballot Box.

SVCA Ballot box was closed Monday morning to mid-afternoon July 25. Box was closed while it was re-keyed because an extra set of working keys was found. Extra keys should not have existed so maintenance changed the lock. Ballots already in the box were collected and placed in the gun case and will be logged separately on Tuesday by Michael and Nancy. A future ballot collection and registration schedule will be discussed then. A copy of the Ballot Box Security Update posted on the website is below\*

Morgan Libby was selected to fill the board vacancy during the July 14 board meeting.

Discussed Petition Signature Vetting Procedures. A petition is a legal document. Signers and managers should follow instructions on the petition. Debated whether or not to add the document to next board agenda. Decided to send to board. Note: Document was removed from Board agenda. Lead author Steve Workman requested the document be held back for further work.

6. New Business

Approve SGM proxy form.-- approved unanimously.

SGM Meeting Organization documents are under the SGM button on website.

Nancy and Michael will work during the SGM. We hope Steve will be back to help.

7. Next Regular Meeting - August 29, 2022

8. Adjournment - 7:06pm

**\* Ballot Box Security Update:**

You may have noticed the SVCA Ballot Box outside the Administration Office was closed Monday for lock replacement. We closed the ballot box because a search for keys turned up more ballot box keys than should exist. We found an original key plus other keys that were clearly not originals. All of the keys opened the ballot box. There may be additional keys we did not find and anyone with a key could have removed ballots. That is not a good thing for ballot security or a fair election.

If you cast your SGM recall election ballot in the SVCA Ballot Box before 8 am Monday July 25 and want to be re-assured your ballot was not pilfered, please contact N&E Chair Nancy Alyanak at [bodalyanak@suddenvalley.com](mailto:bodalyanak@suddenvalley.com). N&E committee members collected and registered those vulnerable ballots. We can check your name or your div/lot number against our list of registered ballots.