

N&E Committee APPROVED MINUTES

June 19, 2023

Zoom Meeting 9:30 am

Call to order at 9:32 am

Roll Call- All present, Gail, Karen, Rob, Laurie, and Michael

Approve May 25, 2023, meeting minutes- Rob made motion to approve, Karen 2nd, Voted approved 100%.

Announcements- None

Homeowner's comments- None

OLD BUSINESS:

- 1) Discuss N&E manual changes and board response- There was a lengthy discussion by all members. Karen felt it was good to discuss the difference in print date compared to mail date. We can't control when someone who chose to run might change their mind so the only concern was there isn't a firm set print date only BOD final approval on September 15th. Laurie stated maybe the BOD could set a firm print date. Gail's concern was not a candidate withdraw, but with the HOA not choosing to notify Homeowners of the withdraw after deadline. We choose to make a motion to request the BOD set a print date and leave the manual wording as is with print date wording for future elections. Motion was made to approve revisions by Michael, 2nd by Karen. Voted approved 100%.
- 2) Review/Approve 2023 revised N&E manual for submission to BOD- Discussion was by gail explaining 1st vote cast rule from attorney, some cleanup of editing errors and page numbers and a revised date stamp to track the manual for future N&E committees. Motion made by Michael 2nd by Karen. Voted approved 100%.

NEW BUSINESS:

- 1) Review and approve letter to July Views for election: Gail presented her letter to the view; it will essentially be the same as in the June Views. Gail is going to email the draft for our approval.
- 2) Review content of Applicant Package for 2023 AGM, available July 5, 2023: Karen presented the application letter with small date and wording edits, Motion was made to approve, Rob made motion, 2nd by Michael. Voted approved 100%.
- 3) Request staff presence at upcoming N&E meetings to ensure coverage and coordination- Discussion was on the reasons we wanted staff present, it was decided that reasoning could be presented by Gail to BOD and GM when request was made. Motion was made to request designated staff person for point of contact starting July 5th, to ensure all AGM information and needs of N&E would be simple and well-coordinated. Motion made by Michael 2nd Karen. Voted approved 100%.
- 4) Robb Gibbs: present existing terms of office and upcoming vacancies: Robb explained his graph with all positions and who held what and their election date and ending term date. There will be

on 2023 AGM: 3 openings for the Board, 4 openings for N&E and 5 openings for ACC. There was discussion on staying on a committee if no one applied and that was answered by the Bylaws and N&E manual rules.

5) Strategize generating applicant interest:

- a. Manning a table at the 50th Anniversary Gala August 26th. We decided to check calendars later and table this for follow up on this in July's meeting.
- b. Other events? Possibly ay 4th of July parties around the association and in other gatherings.
- c. Possible Candidate forum dates: decided to table until we had list of Candidates to get their input but settled on 2nd -3rd week in October.

Motion made to adjourn at 11:18 by Gail, 2nd by Karen Voted approved 100%