

Nomination & Election Committee

July 24, 2023, Meeting minutes

In-Person @ Dance Barn

Call to Order: Gail called to order at 6:30pm

Roll Call: Present Gail Chiarello, Karen Borchart, Laurie Robinson, Michael Wadsworth. Rob Gibbs via Zoom.

Approve agenda: Gail asked to amend agenda to add Election timeline calendar discussion. Karen motion to adopt, second by Michael.

Approval of 7.19.2023 meeting minutes: Karen made motion to approve, second by Laurie.

Announcements: Reminder that N&E meetings are recorded.

Home-owner comments: None present.

Old Business:

- 1) **Election timeline:** Discussion on upcoming election date of board meeting critical to getting ballot finalized and sent to Unilect for printing. Question was raised by Karen on who was responsible for any by-law changes added to the election materials. Gail was going to ask board this question.
- 2) **Status 2023 revised manual:** Discussion of attempts to update the 2022 Manual with a revised 2023 Manual.
- 3) **Questions re Consumer Protection Act Authorities.** Discussion on the “in good standing” clause of our by-laws and the Consumer Protection Act. Need for legal clarification.
- 4) **Motion:** Michael made a motion to go with the 2022 manual and keep the 2023 revised for 2024 N&E committee to finish next year. . Karen seconded. The vote was approved 100%.
- 5) **N&E Coordination with Admin/Board:** Gail asked if N&E want to write a letter to GM and the board with recommendations for improved coordination. Michael so moved, Laurie second, vote was made and approved 100%.

New Business:

- 1) **Status update on ACC Chair term of office:** Keith McLean was first elected to ACC in 2020 and completes his first 3 years at this AGM. He is eligible to run again for ACC, or for a Board position, if he so chooses.
- 2) **Table at 50th Anniversary event August 26th:** Gail and Karen volunteered to staff the table at this event.
- 3) **Draft of the August Views article:** Gail presented her draft; it was discussed and she will submit it to the View for August edition.

ADJOURN: meeting ended at 8:02 pm