

## NOMINATION & ELECTIONS COMMITTEE

November 28, 2022

Multi-Purpose Room B

### MINUTES

Chair Michael Wadsworth called the meeting to order at 6:55PM and did a roll call. Members present: Michael Wadsworth, Chair; Gail Chiarello, Secretary. Staff present: General Manager Jo Anne Jensen.

Michael Wadsworth moved to amend the agenda and Gail Chiarello seconded. The following changes were made: (1) Following New Business item #1: Chair request a copy of Attorney's legal opinion re N&E's function prepared for 2022 AGM; (2) Following New Business item #5, HOLIDAY CANCELLATION): Set 2023 N&E Meeting Schedule. These changes necessitated re-ordering the items in New Business. Other minor edits were also made for purposes of clarification--see amended Agenda attached. GC moved adoption of the amended agenda; this was seconded by MW; and the motion passed unanimously.

Gail Chiarello moved approval of the 09-26-2022 and the 11-09-2022 Minutes. Michael Wadsworth seconded; and the motion passed unanimously.

Property Owner comments. No property owners were present.

#### New Business:

- (1) Volunteer Status Report: Rob Gibbs and Deborah Kate Quigg have submitted applications. Karen Borchert has expressed an interest and will be encouraged to submit an application. Chair will invite these individuals to attend Volunteer Interviews at N&E's December 5, 2022 meeting.
- (2) Chair will request copy of Attorney's legal opinion re N&E at the December 7th 2022 Board meeting.
- (3) Edits Needed to N&E Manual and/or Bylaws. Discussion ensued. Among other suggestions, GC proposed N&E be responsible for scheduling and hosting the fall Candidate Forums. The Communications Committee has had this responsibility in the past, but its role has been unclear. Communications has to be re-authorized each year since it is not a standing committee and currently lacks a Chair. GC moved in-depth discussion of these items and item #4 be tabled to the January 30, 2023 meeting, when N&E membership should be finalized. MW seconded and motion passed.
- (4) What else N&E would like to achieve this year? Tabled (see above) to allow input from new members.
- (5) The next N&E meeting is set for December 5, 2022, 6:30PM for Volunteer Interviews and Selection. GC will send Agenda to Jo Anne for posting on SV web site.
- (6) N&E will not meet the last Monday of December since it is the day following Christmas.
- (7) 2023 N&E Meeting Schedule: N&E will meet the 4th Monday of each month at 6:30 PM. GM Jo Anne Jensen will mark the Sudden Valley calendar to show these dates.

Business being concluded, Gail Chiarello moved that the meeting be adjourned; Michael Wadsworth seconded; and the meeting was adjourned at 7:17PM.

AMENDED AGENDA  
SUDDEN VALLEY COMMUNITY ASSOCIATION  
NOMINATION AND ELECTION COMMITTEE  
MONDAY NOVEMBER 28, 2022 6:30 PM

- 1) Call to order
- 2) Roll call
- 3) Adoption of Agenda
- 4) Approve 9/26/2022 and 11/09/2022 Minutes
- 5) Homeowner comments (3 minutes per homeowner)

New Business

- 1) Status report Committee Volunteer Recruitment
- 2) Chair request copy of Attorney's Fall 2022 memo re N&E Committee
- 3) Edits needed to N&E Election Manual & Bylaws
  - (a) When an N&E member becomes a candidate
  - (b) When a candidate withdraws untimely
  - (c) Withdraw from candidacy date
  - (d) Issue of 76 late-arriving ballots
  - (e) Timing of Candidate Forums; N&E to host/sponsor
- 4) What else N&E would like to achieve this year
- 5) Set next meeting date. December 5 Volunteer Selection
- 6) HOLIDAY CANCELLATION No Meeting December 26
- 7) Set 2023 N&E Calendar
- 8) Adjournment