

NOMINATION & ELECTIONS COMMITTEE
December 7, 2022 (rescheduled from December 5, 2022)
Remote
MINUTES

Chair Michael Wadsworth called the meeting to order at 6:32PM. Members present: Michael Wadsworth, Chair; Gail Chiarello, Secretary. Property Owners present: Rob Gibbs. Staff present: GM Jo Anne Jensen.

Gail Chiarello moved to adopt the agenda and Michael Wadsworth seconded. Motion passed unanimously.

Gail Chiarello moved to approve the 11-28-2022 Minutes and Michael Wadsworth seconded. The motion passed unanimously.

Property Owner comments. Rob Gibbs deferred his comments to the Volunteer Interview.

New Business: Committee Volunteer Interviews.

(1) Volunteer Status Report: Michael Wadsworth reported Rob Gibbs, Deborah (Katie) Quigg, Karen Borchert, and Laurie Sousa Robinson had submitted applications. Karen Borchert was unable to attend tonight's meeting since she had a pre-commitment to her son's wrestling match. Laurie Robinson was unable to attend since she was on a long-planned cruise and internet was sporadic on the boat. Michael Wadsworth reported that Deborah (Katie) Quigg is unable to attend any N&E meetings in person. The By-laws require in person meetings (except in the case of technical glitches). Deborah (Katie) Quigg has withdrawn her application.

(2) Rob Gibbs' presentation. He moved to Sudden Valley in October 2017 after a career spent at Boeing in project management. He has served as an appointed member of the Board of Directors, served on the Communications Committee, and on ACC. A spinal cord injury in 2020 has left him with limited mobility, but he can commit to attending N&E meetings in person. He believes N&E must show professionalism and integrity in order to earn the trust of the community.

(3) Michael Wadsworth spoke of his lengthy conversation with Karen Borchert. Laurie Robinson is known to the Committee from her Board candidacy and Gail Chiarello has also been in touch with her. GM Jo Anne Jensen stated all candidates were members in good standing.

Discussion of the history, challenges, and goals for N&E in 2023 followed.

(4) Selection of members. Gail Chiarello moved that N&E approve Rob Gibbs, Karen Borchert, and Laurie Robinson for the 3 openings on N&E. Michael Wadsworth seconded. These 3 individuals were elected unanimously.

Business being concluded, Gail Chiarello moved that the meeting be adjourned; Michael Wadsworth seconded; and the meeting was adjourned at 7:16PM.

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