

SUDDEN VALLEY COMMUNITY ASSOCIATION
NOMINATIONS & ELECTIONS COMMITTEE
Monday September 26, 2022
Remote Access
6:30 PM
MINUTES

1. Call to Order at 6:30 pm
2. Roll Call
All present :Nancy Alyanak, Chair, Michael Wadsworth
3. Amend Agenda
Correct day from Tuesday to Monday Sept 26, 2022--unanimous
4. Approve Minutes: approved unanimously
August 29, 2022
September 6, 2022
5. New Business
2022 AGM preparations

Item 1 -- N&E Committee vote counting
N&E never counts votes or touches voted ballots , only sealed envelopes.
Volunteers or UniLect open envelopes and handle voted ballots.
Previous N&E Chairs ran for Board of Directors at the 2014 & 2009 AGM

Item 2 -- Solicit volunteer members to assist in counting votes.
N&E will advertise for volunteers on website and the Views

Item 3 -- AGM Ballot Box processing & schedule
a) Monday Oct 3 Ballot Box set up opposite old admin office window Move
gun cases from multipurpose room, clean out and store in admin. locked closet.

b) Envelope collection process --count ,date stamp, and check envelopes
for signature will be much faster than previously done. First ballot clean out on
Oct 19.
6. Next Meeting Oct. 24, 2022
7. Community Member Questions.
Linda Bradley and Jane David commented.
8. Adjourn 7:23 pm