

NOMINATION & ELECTIONS COMMITTEE

Monday, July 15, 2024, 6:30-8:00 PM

Zoom

Meeting Minutes

Call to order: 6:33PM

Roll Call: Rob, Karen, Gail & Michael are present.

Approval of Agenda: Approved.

Approval of Minutes- June 24, 2024: Approved.

Member Comments: No Members Present.

Ongoing Business:

- 1) **Open committee position:** Rob stated there is still an open position for N&E, it was felt we may need another person to assist with the upcoming AGM. Rob stated he would post open position on social media and try to interest.
- 2) **2024 SV N&E Manual:** Rob reported the board approved the edits and changes of the 2024 Election Manual as submitted. Rob stated Director Voldt stated the concern of the change when N&E would handle the community forums rather than a communication committee as in the past due to potential lack of impartiality. We discussed this topic and felt the current N&E Committee purpose was to insure the By Laws and the rules of process as stated in the N&E manual were followed to insure a fair and impartial election process despite our individual opinions or views. It was stated that the last Board decided to not have a communication committee and put N&E into the position to facilitate the community forums. Gail was thanked for all The revisions and edits to insure a clean and concise manual; Linda Bradley was also mentioned as a great help in wording and the legal and reasons for certain changes. It was asked to see if each current member could get a clean final copy of the 2024 N&E manual to replace the last 2-4 years' copies.

3) 2024 AGM Election/ Budget Calendar: Rob brought the committee up to date with the status of this going forward to get all the pieces together to put into the voter's pamphlet. Currently working with board president to get his letter, working finance to get the budget done, working with Joel to get the reserve study done. There was discussion on who was doing the reserve study, there were concerns about the reserve study needing updating the process. Rob was concerned that the dates in the process needed to be met so everything could be sent to Unilect, processed and returned in the timeline to get to print so ballots can be mailed out as per the timeline set forth by the By Laws, state laws and N&E manual. We also discussed when the GM was leaving, 2 days before the AGM, whether she would agree to stay until after the AGM, or if someone would be replacing her, who that would be, and if she did decide not to stay, could the person replacing her be at our N&E meeting to share in the process.

NEW BUSINESS:

- 1) Determine AGM Documents Revisions:** We started to discuss the revisions and it was decided they needed to be edited, Gail volunteered to review and get them back to the office, to Morgan Libby, to be put on the Sudden Valley website. There was an agreed change of putting all the documents in as one page with the ability to link to each topic by clicking on topic making it a cleaner and easier to navigate for homeowners.
- 2) DETERMINE CANDIDATE FORUMS/MEET & GREAT DATES:** Rob had a form ready to be posted after we agreed on dates to conduct the forums and in what format.
 - 1st Forum: Virtual format (Zoom) October 2nd @ 7:00-9:00PM
 - 2nd Forum: In-Person October 13th 3:00 -5:00 at the Dance barn
 - 3rd Forum: Meet & Greet: in-person at dance barn, done less formal, light snacks and refreshments with open discussions by homeowners and candidates. 3:00-5:00

Rob ended the conversation by reminding us of the search for a parliamentarian to oversee the AGM was still in process. He has sent out requests to about 5 different people who were referred to him.

ADJOURN: 7:35PM

