

SUDDEN VALLEY COMMUNITY ASSOCIATION  
NOMINATION AND ELECTION COMMITTEE

MONDAY NOVEMBER 28, 2022 6:30 PM

Held In-Person at the Dance Barn

8 Barn View Circle

- 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) Edits needed to N&E Election Manual
  - (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
- 3) What else N&E would like to achieve this year
- 4) Set next meeting date. December 5 Volunteer Selection
- 5) HOLIDAY CANCELLATION No Meeting December 26
- 6) Adjournment

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

NOMINATION & ELECTIONS COMMITTEE  
Certification Meeting REMOTE  
November 9, 2022  
Draft MINUTES

Michael Wadsworth called the meeting to order at 6:01PM and did a roll call of the members present. Present: Gail Chiarello, Michael Wadsworth, both via Zoom.

Gail Chiarello moved the adoption of the agenda; this was seconded by MW; and the motion passed unanimous.

Gail Chiarello moved approval of the 11-5-2022 Minutes of N&E's reorganization meeting. Michael Wadsworth seconded; and the motion passed unanimously.

Discussion of the 2022 AGM Certification. Michael Wadsworth read a summary of his Report to the Board which he would deliver in person at the Board's 11-10-2022 meeting the next night. Gail Chiarello noted that document had not been provided as part of this meeting's Agenda Packet and she would insure that it be added. She added that all the Certification documents were available as part of the Board's Agenda Packet for the next night's meeting. She then moved to approve the Certification report. Michael Wadsworth seconded; and the motion passed unanimously.

The date of the next N&E meeting was set for November 28, 2022, 6:30-8:30PM. This will be a live in-person meeting at a location TBD by the General Manager.

Although not on the Agenda, Michael Wadsworth asked if anyone attending the meeting via Zoom had any questions. Jon Kaer reported that there was one person in attendance, and he asked that individual to raise his/her hand if they wanted to speak. No hands were raised.

Gail Chiarello moved that the meeting be adjourned; Michael Wadsworth seconded; and the meeting was adjourned at 6:13PM.