

Sudden Valley N&E Committee

Monday March 20, 2023

Meeting Agenda

- 1) Call to Order
- 2) Approve Agenda
- 3) Approval of Minutes (February 27,2023)
- 4) Homeowners Comments (3 Minutes per Homeowner)

Old Business:

- 1) Update the board decision on The AGM and Unilect
- 2) Review timeline for 2023 AGM
- 3) Discuss N&E manual changes for 2023:
 - a) Adding clause on committee member running for a board position.
 - b) Setting candidate final withdraw date.
 - c) Discuss mailing timing to avoid late arriving ballots.
 - d) Wording to Homeowners concerning mailing/Dropbox deadlines.

New Business:

- 1) Discuss vetting ballots for “in Good Standing” clause.

Adjournment