

AGENDA
N&E Committee

Monday, April 24, 2023

Call to order

Roll Call

Approval of the Agenda

Approval of March 20, 2023 Minutes

Member Announcements

Property Owner Comments (three minutes per homeowner)

Old Business:

Status of Board Approval of N&E Manual Changes

Review of 2023 AGM Calendar

New business:

ID Summer Responsibilities: Assign N&E Committee members to these

Chair Pro Tem for June, July, August, September [ID specific dates]

Adjourn

Sudden Valley N&E Committee
Monday March 20, 2023
MINUTES

Chair Michael Wadsworth called the meeting to order at 6:32PM. Present were Michael Wadsworth (MW, Gail Chiarello (GC), Rob Gibbs (RG), Karen Borchert (KB), and Laurie Robinson (LR).

The Chair asked for a motion to approve the agenda. GC so moved, and MW seconded; the motion passed unanimously. The Chair asked for a motion to approve the February 27, 2023 Minutes. KB so moved and LR seconded; the motion passed unanimously.

Property Owner comments: The Chair noted that there were no homeowners in attendance.

Old Business:

1. Board decision on AGM and Unilect. The Chair updated the group on the status of the Unilect contract. It has been approved and signed.
2. Timeline for 2023 AGM. The dates all remain the same. Ballots will be mailed on September 27th. Friday November 3rd Catherine and Andrew of Unilect will stay until noon to pick up late-arriving ballots and then take an afternoon flight to Seattle.
3. N&E Manual changes for 2023. The draft document "Changes to the N&E Manual" was reviewed with several changes. A final draft was approved unanimously. Karen Borchert volunteered to send the final draft to Michael Wadsworth for submission to the Board at its next meeting.

New Business: The committee discussed vetting ballots for "In Good Standing" status.

There being no further business, the meeting was adjourned at 8:00pm.