

Sudden Valley N&E Committee

Monday Feb 27, 2023

Meeting Agenda

- 1) Call to Order
- 2) Approve Agenda
- 3) Approval of Minutes (minutes from Nov and Dec 2022)
- 4) Homeowners Comments (3 Minutes per Homeowner)

New Business:

Opening comments from chair on how meeting will be ran, rules of order and length of meetings.

- 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 sitting N&E member running for board position.
 - b) Setting candidate final withdraw date.
 - c) Discuss mailing timing to avoid late arriving ballots.
- 4) Adjournment