



Elections Committee Minutes

June 26, 2020 – 10:00 am

Meeting Room in Golf Clubhouse

Called to Order at 10:05 am

Verification of quorum – All members in attendance; Mark Heintz by phone connection. BOD Liaison Steve Tuttle present. Visitors include Josh Davis.

Public Comments – none offered

Chairperson Remarks – very brief. We're in the final stages of our preparation work.

BOD Liaison Remarks – Nothing new to report.

Minutes of prior meeting – June 12, 2020 were reviewed and passed by general consent.

Reports

Review timeline – coming events and actions.

Unfinished Business

None

New Business

Review and approve printed election materials – materials were reviewed and approved by general consent.

The committee resolved that the survey question regarding possible future voting methods shall be, "Would you support electronic voting in the future?" Moved by Mary Ann, seconded by Carol. Passed unanimously.

Adjournment

Date and time of next meeting: TBA after annual meeting.